

Town of Liberty Grove
Minutes of the Technology Committee meeting on March 6, 2023
(This meeting was posted correctly)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 1/9/2023
5. Public Input
6. Project Status Reports:
 - a. Business Continuity Project
 - b. Survey Results to Date
 - c. Northport Pilot Project
 - d. Town Network Design Project
 - e. FCC Map Challenge
7. Correspondence
8. Future meeting
9. Adjourn

Chair Kirk Scattergood called the meeting to order at 4:11pm. Committee members Dan Watts, Jodi Bensyl, Cathy Ward, and Joel Asher were present along with Administrator Walter Kalms, and Clerk/Treasurer Anastasia Bell. Committee member Les Keepper was excused.

Ward moved, Asher second to approve the agenda as posted. Carried 5-0.

Ward moved, Bensyl second to approve the 1/9/2023 minutes as presented. Carried 6-0.

Public Input – None.

Business Continuity Project – Asher reported we have email and backup in place. He recommended purchase of a server for \$5,000 to last 5-7 years. Computers should be replaced ever 3-5 years, cost estimate of \$1,500 each. A security subscription would be \$50-60 per month.

Survey Results – None.

Northport Pilot Project – Bob Webb, Nsight, reported the reimbursements have started, the PSC is reviewing policies. 16 of 30 locations have ordered service, seven accounts are live and three need road boring. Eight poles need to be upgraded by WPS and the drops are currently being covered by the grant.

Town Network Design – Bob Webb, Nsight, reported the engineering is in process, there is little tangible information in their reports. The Capital Project Fund Grant is anticipated to start in June-August with \$40 million and BEAD is anticipated in early 2024 with \$180 million in funding.

FCC Maps – Bob Webb, Nsight, can only challenge your location on the map. Speed challenges are not acknowledged but not resolved.

Correspondence – None.

The next Technology Committee meeting will be Monday, April 10, 2023 at 4:00pm.

Asher moved, Ward second to adjourn at 4:51pm. Carried 5-0.

Respectfully Submitted,
Anastasia Bell, Clerk/Treasurer

Approved at the 5/1/2023 Technology Committee meeting.