

Town of Liberty Grove
Minutes of the Technology Committee meeting on September 9, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve CD&T minutes from 4/8/24
5. Public input
6. Writing of letters of support for Frontier
7. A Tax bill insert about the upcoming broadband implementation.
8. Solar power for municipal buildings
9. Street lights - presumably shifting over to LEDs
10. Correspondence
11. Future meeting date(s)
12. Adjourn

Chairman Kirk Scattergood called the meeting to order at 4:31pm. Committee members Les Keepper, and Jodi Bensyl were present along with Pamela Donart-Welcome. Member Dan Watts joined virtually, and Andrew Gantman was absent. Clerk/Treasurer Pamela Donart-Welcome was also in attendance

Keepper moved, Bensyl seconded to approve the agenda as posted. **Carried 4 – 0**

Bensyl moved, Scattergood seconded to approve the minutes from the 4/8/24 CD&T meeting as presented. **Carried 4 – 0**

Public input: Bensyl informed that if Verizon buys Frontier, the merger will have no immediate effect on the contract the Town is working on with Frontier.

Bensyl reported the BEAD Grant application is seeking letters from residents in support of the Town process choosing Frontier for town-wide broadband. The members discussed having a public forum with a Frontier broadband representative to address any special installation/connection scenarios on their properties. The committee will begin researching possible solar power for Town municipal buildings and exploring transitioning Town owned pole-lighting into using LED bulbs.

Correspondence: Donart-Welcome reminded the committee of the upcoming Clean Sweep for hazardous home chemical disposal on November 1st at the SBLG Fire Station from 3:30-5:30pm.

Future Meeting(s): The next meetings were scheduled for October 7 and December 2, 2024 at 4:30pm.

Scattergood moved, Keepper seconded to adjourn at 5:25pm. **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 10/7/24