

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Meeting

Date: October 7, 2024

Time: 4:30pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve CD&T minutes from 9/9/24
5. Public input
6. Writing of letters of support for Frontier
7. Report on possible public forum with Frontier reps
8. Report on Solar power for municipal buildings
9. Report on shifting municipal parking lot lights over to LEDs
10. Correspondence
11. Future meeting date(s)
12. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

DRAFT

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, Skattergood 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.

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

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer