

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Meeting

Date: April 13, 2026

Time: 4:30pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 3/2/26
5. Public input
6. Update on Wi-Fi at Ellison Bay Community Center
7. Inventory of Town Street Lights
8. Dark Sky Initiatives
9. Correspondence
10. Future meeting date(s)
11. 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
(subject to change until final approval by the Committee)

Town of Liberty Grove

Minutes of the Technology Committee meeting on March 2, 2026

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 2/2/26
5. Public input
6. Wi-Fi at Ellison Bay Community Center
7. Dark Sky initiatives Resolution
8. Correspondence
9. Future meeting date(s)
10. Adjourn

Committee members Dan Watts, Jodi Bensyl, and Andrew Gantman were present. Larry Galuszka joined virtually. Kirk Scattergood and Lester Keepper were excused. Administrator Buckingham and Clerk/Treasurer Pamela Donart-Welcome were also in attendance along with three members of the public.

Clerk/Treasurer Pamela Donart-Welcome called the meeting to order at 4:30pm.

Watts moved, Gantman seconded to nominate Jodi Bensyl as Chairman for the meeting.
Carried 4 - 0

Watts moved, Galuszka seconded to approve the agenda as posted. **Carried 4 - 0**

Galuszka moved, Gantman seconded to approve the 2/2/26 minutes as presented. **Carried 4 - 0.**

Public input: none

Jodi Bensyl reported that the quote from Frontier to provide Wi-Fi capabilities at the Ellison Bay Community Park for public and festival vender use came in at approximately \$8,750/mo to provide more infrastructure & access points than necessary, while the quote from Spectrum was significantly less, while still meeting the requested needs, came to approximately \$200/mo after taxes & fees. She plans to schedule a walk-through with a Spectrum representative to bring exact costs back to the Committee at their April meeting so they can make an informed recommendation to the Town Board for final approval.

Keith McKendry, representing the Newport Dark Sky Committee, shared a draft resolution that could be tailored to the Town of Liberty Grove to promote Dark Sky initiatives. After their text was transferred into a Town Resolution format, the Committee members reviewed & made a couple of amendments.

Watts moved, Gantman seconded to recommend the Town Board adopt Resolution 1-26 declaring support for Dark Sky Initiatives in the Town of Liberty Grove. **Carried 4 – 0.**

Correspondence: none

Future Meeting: The next meeting was scheduled for April 13, 2026 at 4:30pm.

Bensyl moved, Watts seconded to adjourn at 4:54pm. **Carried 4- 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Pending approval at next meeting.

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