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By Darlene Brady at 1:38 pm, Apr 23, 2024



**BROADBAND AND MOBILE COMMUNICATION WORKING GROUP
COMMITTEE**

A subcommittee of the Kent Board of Selectmen

Minutes

Special Meeting Wednesday, April 17, 2024

1. Call to order: The meeting was called to order on Zoom at 4:03 pm
Attending were committee members: Jonathan Edelman, Sarah Marshall, Rick Osborne, Khalid Wasti, Ken Cooper, Rich Welsh, Eric Roper, and Lynn Worthington.
2. Approval of minutes - Ken presented and made a motion to approve the minutes. Eric seconded, all were in favor.
3. Public comment on agenda items - none
4. Survey update: the survey has been sent out and we are collecting responses.
5. . Update on State of CT DEEP's BEAD (Broadband Equity, Access, and Deployment) Program - 95 surveys have been submitted, most are incomplete. We need three screenshots of internet speed plus a service provider bill including the IP address.
6. ConneCTed Communities Grant Program and Kent's Participation - we have been unable to get the support of any service providers, so currently will not pursue this opportunity.
7. Task list update
 - a. Lynn will send the log in information for the dedicated email.
 - b. Lynn will divide up the responses into quadrants. We need 6-8 full responses from each quadrant to make an area challenge. Jonathan, Lynn, Sarah and Ken will reach out to respondents to complete their submissions..
 - c. Eric will follow up with Wendy Rego re a 10-day extension for the program
8. Next meeting Wed., April 24 at 4 pm
9. Adjournment at 4:47 pm

Supporting documentation for the meeting:

<https://drive.google.com/drive/folders/1wcekdIPRjDDMAO8KelsdU-TVHx4BNCz9?usp=sharing>

Respectfully submitted,

Sarah Marshall

These are draft minutes and the Broadband and Mobile Communications Committee at a subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections.