COMMONWEALTH OF MASSACHUSETTS



Town of Southwick

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High Speed Internet Sub-Committee

Tuesday, October 17th, 2023 @ 6:00pm

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MEMBERS IN ATTENDANCE: Doug Moglin, Chairman

Christopher Boyd Marlene Quinlan James Johnson, Ian Creswell Thomas Colic Bob Boyd (Zoom) Jim Crowley Robert Boyd Ryan Peace

ABSENT: David LaBombard

Jessica Bishop Jason Giguere

GUEST: No Public Comment

The meeting was called to order at 6pm

Appointments:

MOTION made by James Johnson to accept the minutes of September 19th and October 3rd 2023 **SECONDED** by Marlene Quinlan **VOTED:** Doug Moglin-Yes, Bob Boyd-Yes, Marlene Quinlan-Yes, Chris Boyd-Yes, James Johnson-Yes, Ryan Peace-Yes, Jason Giguere-Yes, Robert Boyd-Yes, Jim Crowley-Yes

New Business:

Dough received an email from Mr. Sullivan from Westfield Gas and Electric. Mr. Sullivan is asking it the High Speed Internet would like to schedule a tour of their operations facility in Westfield. The Committee decided on November $16^{\rm th}$ 2023 to attend the Tour with Mr. Sullivan,

Marleen questions also scheduling a tour with South Hadley

Brainstorming a Q & A for perspective vendors that can be utilized for part of the vendor selector process. Also forming potential RFP for the future contract. The Committee secretary will reach out to the Towns listed that have an established RFP and brief description of their experiences negative and positive.

Old Business:

Discuss materials presented- the Committee would like to give South Hadley a chance to come in and give a full presentation to better discuss presented material.

Adjourn:

MOTION made by Jason Giguere to adjourn the meeting at 7:15pm **SECONDED** by James Johnson. **VOTED:** Doug Moglin-Yes, Bob Boyd-Yes, Marlene Quinlan-Yes, Chris Boyd-Yes, Jessica Bishop -Yes, James Johnson-Yes, Ryan Peace-Yes, Jason Giguere-Yes, Robert Boyd-Yes, Jim Crowley- Yes

Respectfully Submitted,

Cynthia Barton 10-18-2023