**Wiscasset Broadband Committee Meeting Minutes**

**August 18th, 2022, 2:30pm**

Present: Carla Dickstein, , Larry Rines, Marty Fox, Richard Litz

Dresden: Don Gleason, Judy Tunkle, Susan Lamb, Richard Brown, Peter Gazci

Woolwich: Tommy Davis

1. Approved August 4th minutes. 4-0
2. Discussed proposals for infrastructure plan and agreed that Axiom Technologies was the best option. Don Gleason agreed to create a statement of work by the 29th from Axiom’s proposal. Tommy Davis proposed that the whole committee agree before signing with Axiom. Dresden will be ready to commit by the end of August.
3. Discussed importance of the [Resiliency Initiative](https://www.maine.gov/future/climate/community-resilience-partnership), which is a state initiative to address climate change. Broadband should be thought of as an important part of resiliency.
4. Discussed talking with all incumbent internet service providers (e.g. Spectrum, Comcast, Fidium) after completing the planning study.
5. Discussed community education briefly. Larry Rines suggested that we start with the Fire Department.
6. Adjourned 4 pm