

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Committee

Date: Tuesday, March 12, 2019

Time: 7:00 pm

Place: Liberty Grove Town Hall

Agenda:

1. Call to order
2. Roll call & introductions
3. Approve agenda
4. Approve minutes: 1/17/19
5. Public input
6. Status report regarding wifi in Gills Rock (Janet/Peter); Consider any actions required
7. Status of DCB work relative to the PSC grant including communications with DCB for tower at 57 and Q, resident who sent letter saying he would consider tower on property. (Peter/Janet); Consider any actions required.
8. Status of letter to the Editor of the Pulse re tower sites needed (Peter); Consider for action.
9. Discuss feedback from Parks and Properties Committee re potential tower sites on Liberty Grove property, especially at Europe Lake (Cathy). Consider any appropriate action.
10. Discuss Town's need for a new phone system. Consider any appropriate action.
11. Discuss possibility of adding a large video monitor in Town conference room for use in meetings. Consider any appropriate action.
12. Discuss Internet improvement related activities with other organizations. Consider any appropriate action.
13. Discuss USDA ReConnect rural broadband financing program for 2019 (Dave). Consider any appropriate action.
14. Discuss facilitating possible private antenna financing sources (Dave). Consider any appropriate action.
15. Future meetings
16. Adjourn

Janet Johnson, 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.