

## TOWN OF LIBERTY GROVE PUBLIC MEETING

### Technology Committee

**Date: Thursday, September 5, 2019**

**Time: 5:00 pm**

**Place: Liberty Grove Town Hall**

### Agenda:

1. Call to order
2. Roll call & introductions
3. Approve agenda
4. Approve minutes: 8/23/19
5. Public input
6. Discussion and possible action: Status of grant funded tower construction progress.
  - a. Plant Road vicinity tower
7. Discussion and possible action: DCEDC subcommittee activity focused on County regulations limiting broadband towers and related matters.
8. Discussion and possible action: 2020 budget request for grant matching funds – identify why obtaining a grant is especially important for Liberty Grove
9. Discussion and possible action: broadband access options within Liberty Grove
10. Discussion and possible action: communication to citizens
  - a. Public information available
  - b. Current status of Internet services/availability
  - c. Future projects and broadband enhancement expenditures
  - d. Seeing additional tower sites
  - e. Importance of good Internet service
11. Schedule next meeting.
12. Adjourn

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Anastasia Bell, 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.*