Town of Auburn Citizen Fiber Broadband Advisory Committee August 9, 2021 Minutes 7:00 PM

Members Present: Keith Leclair, Sean Finegan, and Beth Thomerson

Others Present: Town Administrator William Herman and Nancy Hoijer, Recording Secretary

Call to Order

Mr. Leclair called the meeting to order at 7:01 PM.

Non-Public Session pursuant to provisions of RSA 91-A:3, II (I)

Mr. Leclair motioned to go into Non-Public Session pursuant to RSA 91-A:3, II (I) consideration of advice from legal counsel. *Mr.* Finegan seconded the motion. A roll call vote was taken: *Mr.* Leclair - aye, *Mrs.* Thomerson - aye and *Mr.* Finegan - aye. The motion passed unanimously.

The meeting room was closed to the public at 7:02 PM.

Mr. Leclair motioned to come out of Non-Public Session. *Mrs.* Thomerson seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

The meeting room was reopened to the public at 7:20 PM.

Mr. Leclair moved to seal the minutes of the Non-Public Session. Mr. Finegan seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

Next Steps

The Committee will keep careful watch on pending legislation concerning the bond funding language at both State and federal levels and encourages the Board of Selectmen to write a letter of support to Senator Bradley's efforts. Mr. Herman anticipates if bills are sponsored, they may pass by March or April of 2022.

Review Meeting Minutes of July 19th Meeting

Mrs. Thomerson motioned to accept the minutes of the July 19, 2021 meeting seconded by *Mr.* Finegan. With all in favor, the motion passed unanimously.

Next Meeting/Events

The next meeting will be at the Call of the Chair.

Adjourn

Mr. Leclair motioned to adjourn the meeting at 7:21 PM. *Mr.* Finegan seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

Respectfully submitted,

Nancy Hoijer, Recording Secretary