

**Technology Committee meeting**  
**Thursday, 4/27/17 at 5:30PM**

**Call to order/Attendance:**

Past chair, Richard Rambo called the meeting to order at 5:35pm with the following members in attendance: Hank Uhl, Richard Rambo, Rob Munzing and Anne Davis (staff liaison). Rich Rambo declared that a quorum was not present and no votes can be taken.

**Discussion:**

Rich gave a quick recap about the committee's meeting with Brian Lipport from the Sewell Company.

He recounted that the public hearing was cancelled because the committee was still unsure about applying for the ConnectMe Authority Broadband Planning Grant.

Members discussed their recent experiences with Spectrum and how they were able to upgrade with the company.

Members asked why/should we continue our efforts to get a planning grant?

- Should the committee recommend engaging a company to get Spectrum et. Al. to come to the municipal table?
- Do we continue with the grant for a planning study? Anne commented that she felt that it was too late; Hank was hesitant, Rich felt there was nothing to lose, Rob wondered about the best way to start a dialog?

**Action items:**

Rich Rambo will call Susan at Axiom to find out her thoughts about the grant and whether Axiom could help with the grant application. He will also contact Peter Maylon (chair) to get his thoughts.

**Next meeting/adjourn:**

This meeting adjourned at 5:50pm. The next scheduled meeting is Thursday, 5/11/17 at 4pm in City Council Chambers.

Minutes transcribed,

Anne Davis  
Interim City Manager, Gardiner