

***TELECOMMUNICATIONS COMMISSION
MEETING***

Monday, April 2, 2018

MINUTES

1. Call to order – 7:06 P.M.
2. Roll call (Introductions as necessary) Members – Present – Glenna Meade, Scott Tate, Brian Roinestad, Peter Francisco, Jeff Schrade, David Dillie, Jr.

Also Present:
 - Stafford Government Staff – Shannon Howell, Michael Cannon
3. Presentations by the public (3-minute limit per speaker)
 - None
4. Approval of minutes from previous Commission meeting –
5. Agenda additions/adjustments – None
6. Old Business –
 - Mr. Roinestad gave an update on Exede. Mr. Francisco checked – it has not become available here yet. Their rollout is taking longer than expected.
 - Mr. Roinestad spoke to the Marsh Run resident and Marie Schuler of Comcast contacted him as well.
 - Spotted Tavern – Comcast is going to see if they can go under the road to go down the opposite side of Spotted Tavern Road.
7. New Business –
 - Cell phone cover discussion – Mr. Roinestad asked if we could find out if Verizon has been run to the landfill.
 - Mr. Roinestad made a motion to invite Keith Dayton and Milestone to the June meeting. Mr. Francisco seconded. The vote was unanimous in support.

Mr. Roinestad moved to go into closed session to discuss the Cox franchise negotiations at 7:46 p.m. Mr. Dillie seconded. Vote was unanimous.

Mr. Roinestad moved to go back into open session at 7:54 p.m. Mr. Dillie seconded. Vote was unanimous.

8. Discussion items:

- **Mr. Roinestad asked for Planning and Zoning to send us a notification when a new community is approved, possibly in the form of a monthly update.**
- **Discussion of how to calculate density**
- **Mr. Roinestad asked for the group's feedback on a cable request form.**

9. Adjournment – Mr. Dillie moved to adjourn the meeting at 8:18 p.m. Mr. Francisco seconded. The vote was unanimous to adjourn.