

# ***TELECOMMUNICATIONS COMMISSION MEETING***

**Monday, May 7, 2018**

## **MINUTES**

- 1. Call to order – 7:06 P.M.**
- 2. Roll call (Introductions as necessary) Members – Present – Scott Tate, Brian Roinestad, Jeff Schrade, David Dillie, Jr., Greg Kolanjian, SCPS member Jarrett Holmes**  
  
**Also Present:**
  - **Stafford Government Staff – Shannon Howell, Michael Cannon, Rick Cobert**
  - **Comcast – Marie Schuler**
  - **Verizon – Louise Anderson**
- 3. Presentations by the public (3-minute limit per speaker)**
  - **Mr. Stafford is frustrated with service interruptions with Verizon DSL and the deployment of new technology. His neighborhood received an offer from Comcast that they did not understand. They counter offered but Comcast did not accept it. Ms. Schuler will respond in writing to the offer.**
  - **Mr. Roinestad asked about the progress on Spotted Tavern. Comcast will respond.**
  - **Widewater State Park – Ms. Schuler said they are miles away from the park. She has spoken to the Friends of the park and the residents of the area. Construction is looking into it.**
  - **Ms. Schuler will also work with Stafford Elementary on their issues with their bill.**
- 4. Approval of minutes from previous Commission meeting – Mr. Dillie moved to accept. Mr. Kolandjian seconded. The vote was unanimous to approve.**
- 5. Agenda additions/adjustments – Mr. Roinestad wants to add an update on Exede under new business as well as provider feedback on our cable extension process.**
- 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.**