

**Minutes for
Rockport Technology Task Force
Friday, March 18, 2016**

Present Members

John V.
Emmet S.
Steve H
Debra H.

Not Present

Ari M.
Gus N.

Other

Geoff Parker
Rick Bates
Jamie

John was nominated as chair and seconded
Steve was nominated as chair and seconded

John introduced himself and background to the committee
Steve introduced himself and background to the committee
Emmet, Jamie and Deb introduced themselves

Steve offered to step away and let John be chairman
A vote was held and John was voted as Chairman 3,0,2

Steve was nominated as vice chair and secretary
A vote was held and Steve was voted as Vice Chair / Secretary 4,0,1

John provided a summary of the committee's charge
A 1 page doc from the selectman was handed out by Rick Bates

Discussion of fiber to premise ballot question and roll for technology committee

Emmet brought up two driving factors coming down the road...

- Fairpoint as a valid provider - most people will be heading to VoIP
- 4K Televisions - will TWC be able to provide adequate picture for this

The group discussed Short Term Priority regarding town-owned fiber-optic network

- Possible ConnectME grant was discussed and decided to schedule a meeting required for the grant process on Wednesday, March 30, 2016

The group discussed Short Term Priority regarding web development for www.rockportmaine.com

- Discussed calendaring issues for the town...
- Discussed recommending approval of \$2,000 proposal from Adventure Advertising

- Identified additional questions for Adventure Advertising to discuss at next meeting on 3/30