

**- PUBLIC MEETING -**

**Technology Task Force**

Wednesday, March 30, 2016  
10:00 a.m. @ Rockport Opera House  
6 Central Street, Rockport ME 04856

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**AGENDA**

1. Adventure 29 scope of work – Review of proposal now being fleshed out based on comments / questions from Committee members at our meeting of March 18, 2016. We'll have final, revised proposal for review at meeting, presumably.
2. Tilson Design Study (briefly) – Review of feasibility study for buildout of the Town's Fiber to the Premise (FTTP) network submitted on September 29, 2015. See report: [http://www.town.rockport.me.us/vertical/sites/%7B6F0724F7-400D-4D0B-B299-FF5E21F5B92A%7D/uploads/Tilson\\_Feasability\\_Study\\_2015-09-29.pdf](http://www.town.rockport.me.us/vertical/sites/%7B6F0724F7-400D-4D0B-B299-FF5E21F5B92A%7D/uploads/Tilson_Feasability_Study_2015-09-29.pdf)  
Goal is to ensure we're all familiar with the details so we can respond to inquiries.
3. ConnectME Authority – Review of Precertification Checklist in preparation of an application for funding assistance from the Community Broadband Planning grant program due April 15th. The purpose of the checklist is to qualify the Tech Committee as the Town's "Community Broadband Planning Team." See checklist: <http://www.maine.gov/connectme/grants/community-planning/pre-certification.shtml>
4. Approve minutes of the Committee's organizational meeting of March 18, 2015.

By:

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