Joint Leyden Select Board and MLP Minutes Leyden Town Office Building Regular Session September 15, 2022 10:00am

Select Board Members Present: Bill Glabach, Katherine DiMatteo, Glenn Caffery remote via TEAMS meeting

<u>Others Present</u>: Michele Giarusso, Susan Bobe, Jack Golden, David Vreeland, Whip City Representatives Christine Loutier, Chris Tukas and Brian Sullivan

Katherine moved to start the meeting at 10:05 am. Bill seconded. Roll Call: Glenn-yes, Bill-yes, Katherine -yes.

DISCUSSION

Whip City representatives gave overview of our STRIPE account and (CRM)Customer Relations Manager account. There were many questions and much discussion on Leyden's account management.

Jack gave an overview of Leyden's broadband network for Katherine and Glenn from beginning to present. He explained the Northern Geo Cluster plan with Crown Castle and talked about the MLP budget. It was decided we should meet at least quarterly with next meeting November 9,2022 focusing on the budget, what has been spent in each subaccount and if we are on target with revenues.

Other Business

Discussed the tree warden's question of who takes care of downed trees on fiber wire only and who will take care of weed whacking/mowing around the hut. Jack will follow up with Whip City on the downed trees. Discussed the highway department weed whacked this one time. The hut is owned by the town so they should plow. There will be further discussion on planting of shrubs etc. for next year.

Motion: Katherine moved the town highway crew plow the hut. Glenn seconded. Roll Call: Glenn-yes, Bill-yes, Katherine-yes.

Motion: Katherine moved to adjourn at 12:15pm. Bill seconded. Roll Call: Glenn-yes, Katherine-yes, Bill-yes.

Respectively submitted, Michele Giarusso Municipal Assistant