



Call to Order: by Chair, Nate House at 5:30pm

Present: Chair Nate House, Peter Gabbe, Marianne Pinkham, Bill Soares, and Tina Streker

Absent: Marty Welt and Dick Spear, Select Board Liaison

Quorum Present

Minutes from the January 16, 2023 meeting of the NBBC tabled until next meeting

Committee Reports:

- A. Treasury – No changes to funds since the NBBC’s last meeting.
- B. Select Board Update – No new information.
- C. New Technologies – Spectrum is providing service to Westport Island.
- D. Digital Equity – The NBBC discussed the single-page digital equity resource flyer that Tina had developed. Marianne offered to convert Tina’s Digital Resource sheet into a tri-fold using Microsoft Publisher. Her offer was accepted with appreciation from committee members..
- E. Broadband Happenings – To be discussed during Old Business.

Old Business:

- Bill Soars provided a summary of Maine Connectivity Authority’s (MCA) January 20, 2023 meeting.
- The NBBC awaits results of Town of Nobleboro’s Reach ME Maine Connectivity Authority (MCA) grant application in partnership with Tidewater Telcom, Formal notification is anticipated in early spring. Further steps will be determined at that time.

New Business:

- The Nobleboro Broadband Committee (NBBC) accepted with regrets and thanks for his contributions, the resignation of Bill Silver.

- Marianne Pinkham notified of her resignation from the NBBC at the end of her term. All terms expire on April 1, 2023. Agreed to vote on her resignation along with reappointment for FY 2023-2024 during next meeting.
- Bill Soars to follow up with files from Tidewater Telcom for data validation.
- Lincoln County Regional Planning Council (LCRPC) was awarded a \$234,000 MCA Regional and Partner Grant for digital inclusion and universal connectivity.
(<https://www.maineconnectivity.org/regional-broadband-partners>)

Next NBBC Meeting – Monday, March 13, 2023 at 5:30p via Zoom.

***** NOTE this is a meeting change so we may have our monthly meeting prior to the Select Board meeting and Town Meeting.**

Meeting Adjourned by Unanimous Consent.

**Written and Submitted By:
Tina Streker
Scribe**