



Call to Order: by Chair, Nate House at 5:35pm

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

Absent: Marty Welt, and Dick Spear, Select Board Liaison

Guests: Nobleboro Selectman Richard Powell, and Mary Ellen Barnes-LCRPC

Quorum Present

Minutes from the January 16 and February 20, 2023 meeting reviewed and approved.

Committee Reports:

- A. Financial Report – No changes reported or aware of at this time.
- B. Select Board Update – Chair Nate House to attend Wednesday, March 15th meeting.
- C. New Technologies – Nothing new to report.
- D. Digital Equity – Digital Equity/Resource flyer discussion under Old Business.
- E. Broadband Happenings – Discussion surrounding fiber going in surrounding towns, upcoming MCA meetings on March 15th and 24th.
- F. Additional Updates and Gleanings of Interest – Town Meeting, March 18th with possible opportunity to update on NBBC progress.

Old Business:

Anticipated notification of Maine Connectivity Authority Grant after March 24th. Update from Marianne Barnes. Reviewed NBBC Digital Equity/Resources trifold flyer-Marianne, Bill and Tina meeting this week to make draft available as needed for interest during Town Meeting.

New Business:

NBBC Chair, Vice-Chair and Secretary unanimously agreed upon. Two vacancies in NBBC Committee.

Next NBBC Meeting - Monday, April 17, 2023 at 5:30 PM via Zoom.

Meeting Adjourned by Unanimous Consent

Written and Submitted By:

**Tina Streker
Scribe**