



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

Present: Chair Nate House; Bill Soares; Bob O'Brien; and Tina Streker.

Absent: Dick Spear, Select Board Liaison.

Appointment of a Scribe & Quorum Present.

Minutes from April 22, 2024 meeting approved.

Committee Reports - Decision agreed to move through committee reports to Old Business.

- A. Financial Report - deferred/tabled at this time
- B. Select Board Update - deferred/tabled at this time
- C. New Technologies - deferred/tabled at this time
- D. Digital Equity - deferred/tabled at this time
- E. Broadband Happenings - deferred/tabled at this time
- F. Additional Updates and Gleanings of Interest - deferred/tabled at this time

Old Business:

- PEMM Grants: Bill updated on Maine Connectivity Authority (MCA) Partnerships Enabling Middle Mile (PEMM), Maine Online Optical Statewide Enabling Network (MOOSE Net) to which Consolidated is a partner. FYI, MOOSE Net's intent is stretching dollars further to provide additional connectivity options funding to connect the unconnected.
- Nobleboro Digital Equity Plan Development - Upon committee review of documents from Susan Corbett agreed on prioritization of school age children with broadband needs and senior citizens.
- Additional meeting on 3 June at 5:30 PM with Simon from Consolidated and Evan Goodkowski, Broadband Infrastructure Consultant from Central Maine Regional Broadband.

Next NBBC Meeting is an additional meeting on 3 June at 5:30 PM via Zoom, with a regular monthly meeting on 17 June at 5:30 PM also via Zoom.

Meeting Adjourned

Written and Submitted By: Tina Streker, NBBC