



**Town of Nobleboro
Broadband Committee
Regular Monthly Meeting
Monday, 08/21/2023
Time: 5:30PM In Person or Via Zoom**

Zoom Meeting Link for Committee Members and/or the General Public:

<https://us02web.zoom.us/j/85845278486?pwd=WXFnQ2F2eW5DVEQwUm5nQjFSai9Sdz09>

Meeting ID: 836 8802 1310

Passcode: NBBC

Dial by your location +1 309 205 3325 US Passcode: 565543

Call to Order and Welcome: Chair Nate House

Appoint a Scribe: Bill

Determination of a Quorum: Bill (notes), Nate, Bob, Tina

Approve Agenda: Yes

Review and Approve Minutes from the July 17th Meeting - TBD

Officer and Committee Report

Financial Report – Nate; no change. Nate reviewed status of funds; pending calls to Island Institute and Maine Community Fund

Select Board Update- Nate; Approved use of \$57.5K ARPA funds for upcoming grant application

New Technologies - No update

Digital Equity – Tina; No change

Broadband Happenings – Locally, regionally, statewide, nationally – Chair and group

Additional Updates and Gleanings of Interest – NBBC Members

Old Business:

Digital Equity; How to distribute?ital Literacy tri-fold – Review and comments, printing possibilities?

Mtg atTidewater update by Nate & Bill:

LCRPC, Tidewater, NBBC reps discussed Connect the Ready grant application, funds and next steps

Nate working to finalize all monies available to NBBC to submit application to LCRPC by 8/30

New Business:

Additional Updates and other discussions:

Nate to discuss next steps with Evan Goodkowski of LCRPC and potentially meet with TT and Evan this week (he'll keep NBBC members updated for mtgs and other needs as appropriate)

Nate and/or Bill to reach out to Kendra Jo Grindle for updates and status from MCA re: this grant and what NBBC can do to be successful

Next scheduled Meeting: Monday September 18th, 2023 5:30P

Adjourn at: 6:38 PM