**13 September 2018**

Location: Brooklin Town Hall

1. Quick Summary of James W. Sewall Company Presentation to Blue Hill (5 Min)
2. Quick Summary of Financial Presentation at Maine St. Chamber Mtg – Samoset (5 Min)
3. Web Site Update (5 min)
4. Excel File (PUB Pulse) – is it useful? (5 Min)
5. Town Updates – (5 Min each if needed)
6. Coordinating Survey’s
   1. Survey Prep/Discussion
   2. Possible separate meeting for just this – we have samples through Island Institute resources etc.
7. Next Meeting – Day, Time, Location

8. Others?

**For Reference**

The Makeup of a Broadband Committee/Working Group to address the rqmts/recom of the Island Institute and Maine Broadband Action Plan is identified below. It’s a place to start from and involving key people at each meeting is strongly desired.

**Broadband Working Groups**

**Island Institute**

1. Town Official
2. Educator or Librarian
3. Community Center or Gathering place representative
4. Telecommuter or Resident who depends on Broadband
5. Business or Industry

***Others or from the group above***

1. Respected Communicator
2. Young and Old (i.e. student & aging in place)
3. Finance
4. Technical/Policy
5. Visionary doer

**From State of Maine Broadband Action Plan 2018**

1. Selectman
2. Educator
3. Economic Development
4. IT
5. Business – Large
6. Business – Small
7. Residential
8. Healthcare
9. Hospital/Tourism
10. Banking/Finance
11. Student