<u>VIRTUAL</u> MEETING NOTICE

Internet Advisory
Committee

Thursday

October 12, 2023

6:00 P.M

Caula Brown

Signed

AGENDA

Internet Advisory Committee
Thursday, October 12, 2023
6:00 P.M.
Virtual

Meeting ID https://meet.google.com/cxa-dumt-hfp

Phone Number (US) +1 262-314-8056 PIN: 698845146#

- 1. Issues relating to establishment of a Municipal Light Plant.
 - a. Separate entity (MLP) vs. Town department. (Perhaps already decided by recent Town Meeting.)
 - b. Managerial authority: Select Board vs. Municipal Light Board.
 - c. Public Enterprise vs. Public Private Partnership (PPP).
 - d. Long Term (e. g. 30-year) Partnership vs. Construction Financing to Long Term Debt Conversion.
- 2. Seeking legal council from KP Law or other source. (Msg. from Jim Hartnett)
- 3. Process for selecting private partner if we choose the PPP model.
- 4. Report on exploratory discussions with potential local financial partner. (David Cole)
- 5. Report on ongoing additions to the fiber network. (Keith Novo)
- 6. Other matters.

Adjournment

DATE/TIME RECEIVED BY TOWN CLERK

OCT 5 9:29AM

Town Clerk