Connectivity Committee Agenda Tuesday, March 19, 2024 **6:30 to 7:30PM** at Readfield Library

- 1. Roll call and determination of quorum (1 min.).
- 2. Review of minutes from previous meeting. January 29, 2024
- 3. Oral and written communications. (10 min.)
 - a. Readfield Town Manager: Eric
 - b. Other, if any.
- 4. Members of the public may address the committee on issues pertinent to the agenda. (5 min.)
- 5. Unfinished business.

a.

- 6. New business. (45 min.)
 - a. Actions needed due to MCA Presentation
 - b. Review the old and new ordinances and make a recommendation for the Select Board to include on this year's town meeting warrant.
 - c. Review the budget request for FY2025 for renewing the cable television franchise agreement with Spectrum.
 - d. Discuss public outreach: Mission of this committee, Digital Equity and BEAD Promotion
- 7. Set next agenda. (2 min.)
 - a. Set next meeting date and time.
- 8. Adjournment.