



Carroll County Communication District (CCCD) 02/21/2024 Meeting Minutes

NO PHYSICAL QUORUM – INFORMATIONAL MEETING ONLY

Location: Annex Meeting Room, Carroll County Complex, 10 County Farm Rd., Ossipee, NH 03864 Meeting was called to order by CCCD Chairperson Linda Mailhot at 10:05 AM.

1. **Roll Call** – Present: Bert Weiss (Chatham), Rich Comer (Effingham), Linda Mailhot (Freedom), Ben Klaus (Hales Location), John Gallagher (Harts Location), David Walker (Harts Location), Sherryl Hitte (Tamworth); Zoom: Rick Hiland (Albany), Stanley Dudrick (Eaton), Chuck Fuller (Effingham), Melissa Florio (Freedom), Pam Hearne (Tamworth); Others on Zoom: Public – Glenn Coppelman
NOTE: Only (6) member Towns were in attendance so there was no physical quorum.
2. **Guest Speaker** – Guest speaker scheduled was Robert McLaughlin, Executive Director for the National Collaborative for Digital Equity and co-lead on the development of the State of NH’s Digital Equity Plan. He was scheduled to attend via Zoom, but was not in attendance.
3. **Minutes** – No discussion due to no physical quorum.
4. **Treasurer’s Report** – Sherryl Hitte reported CCCD checking account at Bank of NH has a balance of \$15,542.18. There were no debits or credits from last month. The Treasurer’s Report was not acted upon due to no physical quorum.
5. **Subcommittee Updates** –

Grant Committee – Members: Chuck Fuller (Chair) Bill Lord, Marshall Goldberg, Rick Hiland, Glenn Coppelman. Chuck indicated a zoom call was conducted, and they reviewed opportunities regarding grant writing, etc. They will be exploring that.

6. **Other Business** - John Gallagher reached out to NHEC for an update on their build-out in Harts Location, and they indicated their estimated completion date has been pushed back to the first quarter of 2026. Rick Hiland indicated that he spoke with Jeff McIver with CCI who indicated they are currently working in Center Harbor and Moultonborough. CCI further indicated they are on schedule to complete their work as initially projected.

Next Meeting – March 20, 2024, at 10AM at the Carroll County Annex Meeting Room.

Adjournment – 10:23AM

Respectfully submitted,

Linda Mailhot, Chair