



## Carroll County Communication District (CCCD) 01/15/2025 Meeting Minutes

**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 10:01 AM.**

1. **Roll Call** – List of all Governing Board Members present: Rick Hiland (Albany), Chuck Fuller (Effingham), Rich Comer (Effingham), Linda Mailhot (Freedom), Melissa Florio (Freedom), Ben Klaus (Hales Location), David Walker (Harts Location), Bill Lord (Madison), Bill Gassman (Moultonboro), Jean Beadle (Moultonboro), Sherryl Hitte (Tamworth), Pam Hearne (Tamworth), Bob Murray (Tuftonboro). Governing Board Members present on Zoom: Jason Garber (Bartlett), Vicki Garland (Bartlett), Bill Houk (Hales Location); Others present on Zoom: Matt Conserva (NH BEA), Jeff McIver (CCI/Fidium)

NOTE: A quorum was present.

2. **Guest Speakers:** Jeff McIver CCI/Fidium provided an update on their fiber pipeline build-outs. Matt Conserva spoke about the build-out as well as BEAD funding.
3. **Minutes** – The 10/09/24 minutes were distributed to all Board Members by email in advance of the meeting. Rick Hiland motioned to approve, 2nd by Sherryl Hitte. There was no further discussion, errors or omissions and it passed unanimously by a voice vote.
4. **Treasurer's Reports** – Sherryl Hitte reported on three months of CCCD checking account activity at Bank of NH (10/01-10/31/24) the starting balance was \$13,701.18 and 2 checks were distributed in the amount of \$84.00 leaving an ending balance of \$13,617.18; (11/01-11/29/24) we had no expenses or income and an ending balance of \$13,617.18; (11/30-12/31/24) we distributed one check for the annual audit leaving an ending balance of \$10,367.18. Rick Hiland motioned to approve the three Treasurer's reports, 2nd by Bill Lord. There was no further discussion, and it passed unanimously by a voice vote. Linda Mailhot thanked the Carroll County Commissioners for granting an extension of time to 12/31/25 for the ARPA funds to be used.
5. **Subcommittee Updates** – Bill Gassman of the Website Subcommittee indicated that the website has been updated; Rick Hiland of the Advocacy Subcommittee stated that he is working on legislation.
6. **Other Business** – There was discussion about the future of the CCCD once the fiber build out is complete.
7. **Next Meeting** – **April 16, 2025, at 10AM** at the Carroll County Annex Meeting Room; There was discussion about inviting some community library representatives to discuss Digital Equity.
8. **Adjournment** – Motion to adjourn by Sheryl Hitte 2<sup>nd</sup> by Bill Lord, passed unanimously by a voice vote and the Chairperson declared the meeting adjourned at 11:22 AM.

Respectfully submitted,

Linda Mailhot  
Chair