

## **Town of Waldoboro, Maine**

Communications Technology Committee Agenda

Municipal Building - 1600 Atlantic Highway

Date and Time:      March 14th 2016      6pm EST           

1. Sign in and Call to Order
2. Introduce Committee Members (Formerly members do the Broadband Committee and Broadband Sub-Committee):

Bob Butler  
Richard Genthner  
Dick Glidden  
Seth Hall  
John Lawrence  
Ted Wooster

3. Definition and Determination of a Quorum: At least four of the Committee's six members?

4. Election of Committee Officers:

Chairman  
Vice-Chairman  
Secretary

5. Organization Document: Review draft Attachment I to Waldoboro Boards and Commissions Policy for possible recommendation to the Waldoboro Select Board

6. Report on *ad hoc* Discussions with Tidewater and Determination of the way forward.