

**Planning & Development Committee Meeting**

**Tuesday, June 15, 2021**

**5:30-6:50 PM**

**Online Meeting**

<https://global.gotomeeting.com/join/985731405>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412

Access Code: 538-111-333

**AGENDA**

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| --- | --- | --- |
| 5:30 | Meeting Called to Order | David |
| 5:31 | Additions to Agenda | Committee |
| 5:32 | Public Comment |  |
| 5:35 | Approve May 18, 2021 Minutes | Approval |
| 5:40 | Phase 1 Pole Inventory Bids/Update | Update |
| 5:45 | High Level Design Proposals  | Status-Work Group |
| 5:50  | Town ARPA Funding Strategy | Discussion-Group |
| 5:55 | Draft Operator/Manager RFP | Update |
| 6:05 | Phase 2 Pole Inventory Recommandation (possible Exec Session) | Action |
| 6:15 | Grants Update (H.315, CARES, H.360 ARPA, AJPA - Infrastructure Bill, Other?) | Discussion |
| 6:25 | PM Report | Update |
| 6:30 | CVFiber Community Network Schedule (possible exec session) | Discussion |
| 6:45 | Round Table | Discussion |
| 6:50 | Adjourn | Action |

Times are advisory only. Agenda items may be discussed earlier or later than indicated.