

Upper Valley Economic Council

Meeting Minutes: July 17, 2017

Next Meeting: Monday August 21, 2017 at 7:00 pm.

The meeting was brought to order at 7:05 pm.

Present: Alvin Theriault, Brian McQuarrie, Steve Gould, Peter Qualey and Jeff Packard.

Guests: None

Minutes: It was moved, seconded and passed to accept the minutes of June 19, 2017.

Treasurer's Report/Sign Warrants: Office Manager Packard presented the Treasurer's report for July 17, 2017. The Board voted to approve the report as read. The Board signed the warrants.

Amendments to agenda: None

1. **Broadband/Fiber Optics:** A meeting was held on Friday 14th with Don Flewelling and Tim McAfee. They stated the 100 new sign ups can be both from unserved and served areas. Discussions were held on the streets and roads and the degree of difficulty and expense in running fiber lines to them. Peter Qualey updated the Board on the meeting. Discussions by the Board on the process of recruiting citizens of Stacyville and Sherman were held. A presentation is scheduled for August 15, Tuesday, at the Sherman Municipal Building by Pioneer Broadband for the public.

2. **Jill Ducharme Update:** No update, did not call in due to scheduling conflict.

Office Manager's Report: Dana Delano NMDC will be using our Office to meet with Thomas Cummings to be listed as a Vendor for the US Government. Thomas is interested in doing work in the National Monument.

New Business/Other:

Business up-date: No update.

Scenic Byway: The next meeting will be 7-19 -'17 and will be a phone conference.

UVEC RBEG Update: A letter was sent to the Wilson's requesting some payments. The Wilson owe for the months March through June in the amount of \$338.07

Sherman Boralax Plant: No Update

Meeting Adjourned at: 7:50 pm.

Respectfully Submitted

John Qualey, Treasurer
