



**Town of Middlefield
MBI Committee Meeting
Middlefield Town Hall
April 30, 2018**

Members present: Chair Brent LeBeau, Maureen Sullivan, and Jay Swift

Attendees: Tom Austin, Joe Kearns and Tamarin Laurel-Paine

Meeting came to order at 6:07

Minutes: Motion was made and seconded to approve the 04/23/2018 amended minutes, passed unanimously.

Spreadsheet: Discussion on how to set up a spreadsheet that will show what the actual monthly bill will be in the next five years for each potential choice. The XFINITY contract was reviewed for basic costs plus. A phone call will be scheduled to Comcast hopefully with Dave's assistance. A schedule of MBs and their costs were added to the spreadsheet.

Worthington presentation: The presentation was kept brief and was well conducted. The 4% of Worthington residents who would not be covered included people off the grid or getting their power outside of the town. Worthington will be voting at their town meeting on Article 1 that would authorize \$2.1 million for town ownership, 1.7 million, Matrix owned and \$571 thousand that will be accessed through the cherry sheet for 15 years to support the Comcast proposal. Joe Boudreau's borrowing chart would be very helpful to figure out those costs. Maureen will email both whip city and matrix's proposal. The committee will consider a presentation to the town.

Town Meeting: The original timeline for presentation to the Selectboard is June 1st which would then be reviewed on July 1 by all. Mt Washington Chair Jim Lovejoy, has offered to come up and talk if needed.

Next meeting: May 8 @ 6:00

Adjournment: Meeting adjourned at 7:45

Information:

Provider Contracts

Respectfully submitted,

Suzanne C. Lemieux