TOWN OF LIBERTY GROVE PUBLIC MEETING

<u>Technology Committee</u> Date: Monday, May 2, 2022 Time: 5:15 pm Place: Liberty Grove Town Hall, 11161 Old Stage Road Agenda:

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve Minutes: 3/7/2022
- 5. Public Input
- 6. Status reports:
 - a. Business Continuity Project
 - b. 2022 PSC Grant
 - c. EV Charger at Ellison Bay Community Center
- 7. EV Charger at Maritime Museum
- 8. Report on Local Broadband Activities
 - a. Nsight Engineering Design Project
 - b. PSC Grant Applications: Frontier, Charter, Baileys Harbor
 - c. Nsight Local Office
- 9. Town Website Question and Answer
- 10. Public Communication/Education Regarding Broadband Implementation
- 11. Northern Door Intercommunity Broadband Efforts
- 12. 2023 Technology Committee Budget Request
- 13. Personal Biographies for Town Newsletter
- 14. Correspondence
- 15. Future meeting
- 16. Adjourn
- **All agenda items will include discussion and possible action. Deviation from listed order may occur** **Audience members must ask for permission, during public input, to speak on agenda items **

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board