

TOWN OF LIBERTY GROVE PUBLIC MEETING

Special Board Meeting joint with Technology Committee

Date: Monday, September 19, 2022

Time: 6:00 PM, or immediately following conclusion of the Personnel Committee meeting

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Public Input
5. Review of Bertram Communication Proposal for Town-wide Fiber
6. Town-wide Fiber Optic Internet Project
 - a. Presentation from Baileys Harbor Representative
 - b. Update from Nsight Representative
 - c. Contracts with Nsight
 - d. Recovering Town investment in Town-wide Fiber Optic
7. Correspondence
8. Adjourn

***Report items will not be discussed or voted on, all other agenda items may 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.