

Minutes of the April 21, 2008 Special Meeting of the Board of Selectmen.

Present: Neal Fox, Bill Richards, Joe De Freitas, Delbert Cloud, Matt Washburn, Geneva Gaiko, and Mary Anderson for the "Herald of Randolph."

The meeting was called to order at 4:15 PM by Chairman Neal Fox. This meeting was called to evaluate the status of matters associated with the formation of a multi-Town communications initiative commonly known as ECFiber, there being a second organizational meeting of that group later in the evening. Matt Washburn, the Town's appointed representative to ECFiber, is to attend.

Discussion commenced with a review of information from various sources including minutes of the ECFiber April 8, 2008 organizational meeting, the news media, legal advice, and actions by neighboring Towns. It was the conclusion of the Selectboard that a final form of the proposed Interlocal Contract is still being developed, and that a governing board/executive board could not be set in place until the associated Towns are united under a common form of contract. With this understanding, it was agreed that Matt Washburn would attend the second ECFiber organizational meeting with the hope and expectation of learning the status of the contract's development.

Motion to adjourn was made at 5:00 PM by Bill Richards, seconded by Joe De Freitas and unanimously carried.

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Neal Fox

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Bill Richards

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Joe De Freitas