



**AGENDA**  
**TELECOMMUNICATIONS COMMITTEE MEETING**

**Thursday, December 14, 2023 – 9:00 AM**

**Warneck Pump Station**

**23557 NYS Rt. 37**

**Watertown, New York**

1. Telecommunications Update
  - a. NTIA Grant
  - b. NBRC Grant
  - c. Broadband Access Improvements
  - d. Additional Telecommunications Opportunities
2. Resolution No. 2023-12-87, Franklin County Telecommunication Project, Capital Project Authorization, Telecommunications Division
3. Resolution No. 2023-12-88, Hamilton County Telecommunication Project, Capital Project Authorization, Telecommunications Division