



MINUTES
TELECOMMUNICATIONS COMMITTEE
Tuesday, November 23, 2021 – 10:30 AM
Zoom Videoconference
Watertown, New York

The Development Authority of the North Country Telecommunications Committee met in regular session via Zoom Videoconference, Watertown, New York on Tuesday, November 23, 2021 at 10:30 am.

Members Present

Brian McGrath – Committee Chair
Frederick Carter
Thomas Hefferon
Al Calligaris
Mary Doheny
Eric Virkler
Carl E. Farone, Jr., Executive Director
David Wolf, Telecommunications Division Director

Staff Present

Angela Marra, Executive Assistant

Committee Members - Absent

Other Board Members Present

Steve Hunt

Guests Present

Jennifer Granzow

1. Committee Chair McGrath called the meeting to order at 10:32 AM.
2. Upon a motion by A. Calligaris, and seconded by M. Doheny, the committee moved in to Executive Session to discuss the proposed acquisition, sale, or lease of real property at 10:33 AM.
3. Upon a motion by A. Calligaris, and seconded by F. Carter, the committee moved out of Executive Session at 11:33 AM
4. There was no action taken during Executive Session.
5. The next meeting date will be held December 14, at 10:00 AM via Zoom.
6. Upon a motion by A. Calligaris and seconded by F. Carter, the committee moved to adjourn at 11:34 AM.

Respectfully submitted,

Brian McGrath
Telecommunications Committee Chair