



MINUTES
TELECOMMUNICATIONS COMMITTEE
Tuesday, December 14, 2021 – 10:00 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, December 14, 2021 at 10:00 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
Alex MacKinnon

Guests Present

Jennifer Granzow

1. Committee Chair McGrath called the meeting to order at 10:06 AM.
2. Upon a motion by M. Doheny, and seconded by T. Hefferon, the committee moved in to Executive Session to discuss the proposed acquisition, sale, or lease of real property at 10:08 AM.
3. Upon a motion by F. Carter, and seconded by T. Hefferon, the committee moved out of Executive Session at 11:53 AM
4. There was no action taken during Executive Session.
5. Upon a motion by T. Hefferon and seconded by M. Doheny, a resolution authorizing a RFP with the goal of hiring a consultant to review industry trends and the current Telecom operations in an effort to ensure we are operating most effectively and in the best interests of our four partners, was unanimously recommended to the Board for approval.

B. McGrath will work J. Granzow, C. Farone and D. Wolf to prepare the resolution to be reviewed at the Thursday, December 16 Board Meeting.

6. Upon a motion by T. Hefferon and seconded by A. Calligaris, the committee moved to adjourn at 11:54 AM.

Respectfully submitted,



Brian McGrath
Telecommunications Committee Chair