

ARTICLE 1

To choose a Moderator by written ballot to preside over said meeting.

ARTICLE 2

To see if the Town of Cooper will guarantee a loan of \$238,917.64 to construct and implement a fiber broadband network in Cooper. The cost is derived from the total cost to build the network, \$580,917.64 plus \$58,000.00 to join the Downeast Broadband Utility (DBU) for insurance, liability, legal costs and implementing and operating the network minus the ConnectME Authority Grant for \$400,000.00. The loan will be repaid by those who utilize the service over the length of the loan not the taxpayers.

Network Build Cost:	\$580,917.64
Downeast Broadband	\$58,000.00
Total	\$638,917.64
ConnectME Grant (minus)	—\$400,000.00
Secured by Town of Cooper	\$238,917.64

A vote to approve this warrant:

Allows construction of the network to proceed

Allows Cooper to formally join the DBU and have one voting member on the DBU Board

Directs the selectmen to appoint both a voting member to the DBU Board and an alternate for a 3 year term.

Motion to Adjourn