

Islesboro Municipal Broadband Committee
Regular Meeting
Wednesday, June 10, 2026
In-Person Meeting at 3:00 PM, Town Office

 **APPROVED**
9/10/26

MINUTES

1. Call to Order & Establishment of a Quorum

Chair Barry Wherren called the meeting to order at 3:00 PM, and a quorum was established with over 3 members present.

Members Present in Person: Barry Wherren, John Rex-Waller, Steve Pendleton, Ex Officio

Members Present via Zoom: Patrick Nettles, Bruce Walker, Trevor Blackford (3:02)

GWJ Representatives: None present.

Others Present: Town Manager Janet Anderson, Page Clason

Others Present via Zoom: Attorney Kristin Collins

2. Approval of minutes of March 10, 2026

Patrick Nettles requested that the minutes reflect that there were no GWJ representatives present, and also requested that Andy Palmer's last name be added.

Motion: To approve Minutes of March 10, 2026, as amended, J. Rex-Waller, seconded by P. Nettles. No further discussion. Roll Call. Motion passed, 5 yes, 0 no, Unanimous.

3. Review of Wireless Connects to the Outer Islands

- Tabled.

4. Executive Session for GWJ discussions, per MRSA §405(6)(E), to Consult with Counsel

Motion by P. Nettles, seconded by J. Rex-Waller, to enter into Executive Session at 3:04 PM. No discussion. Roll Call. Motion passed, 5 yes, 0 no, Unanimous.

Return to public meeting at 3:53 PM.

5. Review and vote on any decisions determined from the Executive Session

- B. Wherren stated that the committee discussed sending a letter to Mac Mountain/GWJ notifying them that we understand we have the option to terminate the contract if we wish to. We're not intending to do that, but there are issues that need to be resolved, and we would like to have a formal meeting with them to do so.

Motion by P. Nettles, seconded by J. Rex-Waller, to send a letter to Mac Mountain/GWJ, itemizing issues and requesting a formal meeting. No discussion. Roll Call. Motion passed, 5 yes, 0 no, Unanimous.

6. Elect Chair and Vice Chair for the Committee

Motion by T. Blackford, seconded by J. Rex-Waller, to nominate Barry Wherren as Chair. No discussion. Roll Call. Motion passed, 4 yes, 0 no. B. Wherren abstained.

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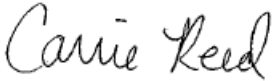
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Motion by B. Wherren, seconded by P. Nettles, to nominate John Rex-Waller as Vice Chair. No discussion. Roll Call. Motion passed, 4 yes, 0 no. J. Rex-Waller abstained.

7. Adjourn

Motion by B. Walker, seconded by T. Blackford, to adjourn meeting at 4:01 PM. No discussion. Roll Call. Motion passed, 5 yes, 0 no, Unanimous.

Respectfully Submitted,



Carrie Reed, Secretary