

TIC, Telecommunication Infrastructure Committee

Agenda for Third meeting – November 8, 2019 3-5 pm, New Hampshire Room

Regular members- Kathy McCabe, Brett Zola, John Bellino, Laura Killarney and Howard Kalet

Selectmen Representative - Keriann Roman

Consultant: David Maxson of Isotrope

Planning Board – Kim Reed

AGENDA

Review Goal

- Develop plan to enable wireless carriers to provide excellent Cell coverage for Rye with existing available technology.

Objectives

Follow outline in Isotrope Scope of Services.

Involve all critical departments and committees, and the public, for their input.

Consider future requirements and technological developments.

Review and recommend modifications to wireless ordinance to promote better wireless service.

Draft a document for presentation to cellphone providers for their consideration.

Periodic Progress Review with Selectmen

Old Business:

Review minutes from prior meeting

Review of potential sites and limitations after review with individual stakeholders. Include Planning, other Boards, and Legal. Howard, David

Develop proposed Zoning changes, review with Legal David

Submit proposal for Legal review by November 11 in time for---

To Target November 25 submission to Planning Board and BOS meeting

New Business:

Ordinance and Regulation

Review and discuss wireless ordinance markup.

Discuss FCC Small Wireless Facility decision.

Date of Next Meeting

Adjourn

HKalet 10/31/19