

CHARLEMONT BROADBAND COMMITTEE

Tuesday, February 6, 2018 at 7pm at the Charlemont Town Hall

Attending: Ken Hall, Trevor Mackie, Bob Handsaker, Cheryl Handsaker

Missing: Sean Niell, Mary Ellen Banks, Doug White

Meeting called to order at 7:00 PM.

1. Approval of minutes

a. ACTION TAKEN: Minutes from January 30 accepted unanimously

2. Status update on WG+E pole walkout and network design

a. Status update on contract

i. Bob circulated the contract amendment.

ii. **ACTION TAKEN:** Recommend signing the IGA contract amendment to the Selectboard and the MLP Manager. - unanimous

b. Status update on mapping

i. Adding a couple of map corrections are pending but there are few design details remaining.

c. Status update on the design progress

i. Initial meeting on Friday did not get to design. Spent the time on the NEE but no time for the design conversation.

ii. Second meeting Monday, allow for the design to be discussed.

1. Reviewed Trevor's FSA maps with numbers and fiber counts.

2. Bob has taken those FSA maps developed a prototype fiber budget.

3. Consider including West Hawley and South Tower Rd. into FSA02. WG&E will give us recommendations.

4. Mohawk Park - Two connections to the park (one for home, one for business). Mohawk Park residents should treat permanent residents as the homeowner.

5. Woodland Park - doubt there will be a lot of demand, he was going to check with residents and get back in touch in 30 days.

6. Planning for an MST at each residence (but not drops to homes without subscription).

7. Ken will review the other FSA maps.

