

CHARLEMONT BROADBAND COMMITTEE

PUBLIC MEETING NOTICE

There will be a public meeting of the Charlemont Broadband Committee on Tuesday, February 20, 2018 at 7pm at the Charlemont Town Hall

Agenda for 2/20/18 *

- 1. Approval of minutes**
- 2. Status update on WG+E pole walkout and network design**
 - a. Status update on contract**
 - b. Status update on mapping**
 - c. Status of the make-ready reimbursement guidelines**
 - d. Any related meetings with WG&E, EOHED**
- 3. Status update on Network Equipment Enclosure**
- 4. Develop policy guideline recommendations for network service**
- 5. Report on WiredWest, MBI/EOHED and other local meetings**
- 6. Preparation for upcoming joint meeting with the Selectboard, Finance Committee and MBI**

***To the extent known at date of posting notice**

Posted on or before 2/18/18 by: C.P.H.