

CHARLEMONT BROADBAND COMMITTEE

Monday, November 19, 2018 at 6:00 pm at Charlemont Town Hall

Attending: Bob Handsaker, Trevor Mackie, Doug White, Bill Tucci, Mary Ellen Banks

Missing: Ken Hall, Cheryl Handsaker

Guest: Diane Broncaccio (Greenfield Recorder)

Agenda for 11/19/18

Called to Order at 6:02 PM

1. **Approval of minutes from 11/12/2018**

a. **ACTION TAKEN:** Minutes approved 3-Yes, 2 abstaining due to not being there.

1. **Report on meetings related to Flexible Grant Program (COMCAST, WiValley, etc)**

a. No Updates

1. **Status of high level cost estimate from WG&E**

a. No Updates

1. **Review of any materials related to special town meeting (STM) or STM information session**

a. Discussed the "Warrant Article Fact Sheet" (1 page overview document)

b. Discussed the "Background information for the information contained in **the one-pager** overview document)

c. **MOTION:** to accept changes made to the "Warrant Article Fact Sheet" and the " Background information for the information contained in the one-pager overview document" Made and seconded. Motion passed unanimously

1. **Discussion of formal recommendation to Select Board on broadband**

a. This item will be discussed and expected to be voted on at the next Broadband meeting on Nov. 26th at 6PM.

1. **Any other business not reasonably foreseen 48 hours in advance of meeting**

a. none

MOTION: made and seconded to adjourn at 8:00PM. Passed unanimously

Next Broadband meeting to be held on Nov. 26th at 6PM. at the Town Hall.

