

CHARLEMONT BROADBAND COMMITTEE

Tuesday, February 26, 2019 at 6:00 pm at Charlemont Town Hall

Meeting called to order 6:13

Attendees: Bob Handsaker, Cheryl Handsaker, Bill Tucci, Doug White

Missing: Ken Hall, Mary Ellen Bank, Trevor Mackie

1. Approval of minutes from 1/30/2019

- a. ACTION TAKEN: Minutes approved unanimously with one abstention.

2. Status of Make-Ready

- a. All pole applications are in to both Grid and Verizon. See schedule from last weeks notes.

3. Status of NEE

- a. Outstanding number for the BTU for cooling from WG&E
- b. Find an HVAC contractor on the rough design? Otis uses 15000 BTU air conditioner unit. Upper end of the capacity?
- c. Fiber box interior/ exterior?
 - i. Box is 4x4 approximate
 - ii. Site plan for exterior vault
 1. Doug has developed the site plan
- d. Procurement model
 - i. Cheryl will reach out Todd Gerry, Eric Dean

4. Status of Distribution Network

- a. Should be ask WG&E about the bid package now? Risky because the cost number is only guaranteed for one year.

5. Drop Policy Discussion

- a. Bob will check on the MDU definition.
- b. How are MDUs handled for installation?

6. Status of Wired West Refunds

- a. Moving to the automated model for returns.

7. Status of additional funding sources

- a. Check on any available money for insulation for cooling basement.

- b. Generator Vault
 - i. ConCom approval needed?
 - ii. Nail down the items around the location of the generator with Dennis.
 - iii. Location of the water line from the street is still unknown
- 8. Any other business not reasonably foreseen 48 hours in advance of meeting**

Meeting adjourned 8:15 PM