

## **CHARLEMONT BROADBAND COMMITTEE**

**Monday, May 28, 2019 at 6:00 pm at Hawlemont Cafeteria**

**Attending: Trevor Mackie, Bob Handsaker, Mary Ellen Banks, Cheryl Handsaker**

- 1. Approval of minutes from 5/20/2019**
  - a. **ACTION TAKEN:** Approved Unanimously
- 2. Status of Make-Ready**
  - a. Information meeting Heath Stage Terrace / Hawk Hill Road debrief.
  - b. Permitting meetings next week
    - i. ZBA - June 4 - Trevor will be at this meeting, will recuse himself from voting
    - ii. ConCom - June 5 7PM - Trevor will be available
    - iii. Follow up with a letter from the Historical Commission
  - c. Aerial abutters - Notarized signatures from abutters and record it at the registry. Bob will send Trevor information.
  - d. Schedule procurement conversation
- 3. Status of NEE**
  - a. Pre-bid meeting scheduled for June 11th.
- 4. Status of Distribution Network**
  - a. WG&E - No call scheduled and missed the last call. Bob will try for a call tomorrow.
  - b. Follow up with Railroad information
  - c. Heath Stage Terrace follow up
- 5. Continue Drop Policy Discussion**
- 6. Communication**
  - a. Schedule next BOM Meeting
- 7. Status of Wired West Refunds**
- 8. Status of additional funding sources**

**Next meeting date: Tuesday, June 11 @ 6PM**

**Adjourned 7:10 PM**

