

# **CHARLEMONT BROADBAND COMMITTEE**

## **PUBLIC MEETING NOTICE**

**There will be a public meeting of the Charlemont Broadband Committee on Tuesday, Nov 12 at 6:00 pm at the Charlemont Town Hall.**

### **Agenda for 11/ 12 /19 \***

- 1. Approval of minutes from 11/4/2019**
- 2. Status of NEE**
  - a. Status of Obear contract
- 3. Status of Make-Ready**
  - a. Status of utility applications
  - b. Town Hall Exterior
  - c. Railroads
    - i. Long Bridge
    - ii. Tower Road
    - iii. South River Road
    - iv. West Hawley Road residence
    - v. Eagle One contract
- 4. Status of Distribution Network**
  - a. Next actions on design Heath Stage Terrace and Hawk Hill Rd. following Select Board decision.
- 5. Project Schedule Update**
- 6. Project Finance Update**
  - a. Payments/ Income of Broadband project
  - b. Status of additional funding sources
- 7. Drop Policy Discussion**
  - a. **Draft document:**  
[https://docs.google.com/document/d/1Z9p8iX0vQde\\_2zC6GhUfvWSo5954CE5EtKG43CE0rkA/edit?usp=sharing](https://docs.google.com/document/d/1Z9p8iX0vQde_2zC6GhUfvWSo5954CE5EtKG43CE0rkA/edit?usp=sharing)
- 8. Communication Notes**
  - a. Workshop planning?
  - b. Wired West communications with folks without provided email contact information
- 9. Any other business not reasonably foreseen 48 hours in advance of meeting**

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

**Posted on or before 11/ 4 /19 by: C.P.H.**