

CHARLEMONT BROADBAND COMMITTEE

PUBLIC MEETING NOTICE

There will be a public meeting of the Charlemont Broadband Committee on Monday, January 6 at 6:00 pm at the Tyler Memorial Library.

Agenda for 1/6/2020 *

- 1. Approval of the draft Drop Policy**
- 2. Approval of minutes from 12/16/2019, 12/23/2019**
- 3. Status of NEE**
 - a. Status of Obear contract
- 4. 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
- 5. Status of Distribution Network**
 - a. Next actions on design Heath Stage Terrace and Hawk Hill Rd. following Select Board decision.
- 6. Project Schedule Update**
- 7. Project Finance Update**
 - a. Payments/ Income of Broadband project
 - b. Status of additional funding sources
- 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 1/2/2020 by: C.P.H.