

CHARLEMONT BROADBAND COMMITTEE

Monday, January 6 at 6:00 pm at the Tyler Memorial Library.

ATTENDING: Trevor Mackie, Bob Handsaker, Doug White, Cheryl Handsaker

Missing: Ken Hall, Mary Ellen Banks, Bill Tucci

Agenda for 1/6/2020 *

- 1. Approval of the draft Drop Policy**
 - a. Action Taken: Recommended Draft for Select Board review**
 - i. Approved Unanimously**
- 2. Approval of minutes from 12/16/2019, 12/23/2019**
 - a. ACTION TAKEN:** Approved 12/23/2019 unanimously
 - b. ACTION TAKEN:** Approved 12/16/2019 unanimously
- 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. Reconnect Grant**

- a. We received a rejection letter from the Reconnect Program. The reason given for rejection was failure to submit two years of audited financial statements. Bob asked Cheryl to follow up with Timothy (something) on whether this is a final rejection and what our possibilities are for appealing or re-applying.

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

Meeting adjourned to join the selectboard at 7:00 pm