

**CHARLEMONT BROADBAND COMMITTEE**

**PUBLIC MEETING NOTICE**

**There will be a public meeting of the Charlemont Broadband Committee  
Monday, February 3 at 6:00 pm at the Tyler Memorial Library.**

**Agenda for 2/3/2020 \***

- 1. Approve Minutes and Meeting Notes from 1/27**
- 2. Status of NEE**
  - a. Update on Construction Progress
- 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
  - d. Bridges
    - i. Slack Loop review/ additions
- 4. Status of Distribution Network**
  - a. Status of the distribution contract
  - b. Next actions on design Heath Stage Terrace and Hawk Hill Rd. following Select Board decision.
  - c. Status of edge cases
    - i. Heath
    - ii. Rowe
- 5. Project Schedule Update**
  - a. Project plan review
- 6. Project Finance Update**
  - a. Payments/ Income of Broadband project
  - b. Status of additional funding sources
- 7. Communication Notes**
  - a. Workshop planning?
  - b. Wired West communications with folks without provided email contact information
- 8. Any other business not reasonably foreseen 48 hours in advance of meeting**