

## **CHARLEMONT BROADBAND COMMITTEE**

### **PUBLIC MEETING NOTICE**

**There will be a public meeting of the Charlemont Broadband Committee  
Monday, February 24 at 6:00 pm at the Charlemont Town Hall.**

#### **Agenda for 2/24/2020 \***

- 1. Approve Minutes and Meeting Notes from 2/17/2020**
- 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
- 4. Status of Distribution Network**
  - a. Status of the distribution network construction procurement
    - i. Procurement Package
    - ii. Design
  - b. Path preparation
    - i. Heath Stage Terrace
    - ii. Hawk Hill Rd.
    - iii. Warner Hill Rd.
  - 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
    - i. RBDG
    - ii. DLT

**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**