

CHARLEMONT BROADBAND COMMITTEE

PUBLIC MEETING NOTICE

There will be a public meeting of the Charlemont Broadband Committee

Monday, April 13, 2020 at 6:00 pm

Pursuant to Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law and the Governor's March 23, 2020 imposing strict limitation on the number of people that may gather in one place, together with the present closure of the Town Hall, this meeting will be conducted via telephone conference call. To join:

+1 413-438-3890 PIN: 961 760 544#

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access and participate in the proceedings via this conference call.

Agenda for 4/13/2020 *

- 1. Approve Minutes and Meeting Notes from 4/6/2020**
- 2. Status of NEE**
 - a. Update on Construction Progress
- 3. Status of Make-Ready**
 - a. Railroads
 - i. Long Bridge
 - ii. Tower Road
 - iii. South River Road
 - iv. West Hawley Road residence
 - b. Status of utility applications
 - c. Town Hall Exterior
- 4. Status of Distribution Network**
 - a. Status of the distribution network construction procurement
 - b. Path preparation status
 - i. Heath Stage Terrace
 - ii. Hawk Hill Rd.
 - iii. Warner Hill Rd.
 - c. Status of edge cases
 - i. Rowe
- 5. ISP Discussion**

6. Project Schedule Update

- a. Project plan review

7. Project Finance Update

- a. Payments/ Income of Broadband project
- b. Status of additional funding sources
 - i. Exploring additional COVID-19 related funding.

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

Posted 4/8/2020 by R.E.H.