

**CHARLEMONT BROADBAND COMMITTEE**

**PUBLIC MEETING NOTICE**

**There will be a public meeting of the Charlemont Broadband Committee**

**Monday, May 11, 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 5/11/2020 \***

- 1. Approve Minutes and Meeting Notes from 5/4/2020**
- 2. Status of NEE**
  - a. Update on Construction Progress
- 3. Status of Make-Ready**
  - a. Railroads
    - i. Long Bridge
    - ii. Tower Road
      1. Status of the WG&E IGA for pole placement
    - iii. West Hawley Road residence
  - b. Status of utility applications
  - c. Town Hall Exterior
- 4. Status of Distribution Network**
  - a. Path preparation status
    - i. Heath Stage Terrace
    - ii. Hawk Hill Rd.
    - iii. Warner Hill Rd.
  - b. Status of edge cases
    - i. Rowe IRUs

5. **ISP Discussion**
6. **Project Schedule Update**
  - a. Project plan review
7. **Project Finance Update**
  - a. Accounting decision
  - b. Budget decision
  - c. Status of additional funding sources
    - i. Exploring additional COVID-19 related funding.
8. **Communication Notes**
  - a. Wired West closure
  - b. Hotspot
  
9. **Any other business not reasonably foreseen 48 hours in advance of meeting**

Posted 5/4/2020 by R.E.H.