

**CHARLEMONT BROADBAND COMMITTEE**

**PUBLIC MEETING NOTICE**

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

**Monday, June 1, 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 6/1/2020 \***

- 1. Approve Minutes and Meeting Notes from 5/26/2020**
- 2. Status of NEE**
  - a. Update on Construction
- 3. Status of Make-Ready**
  - a. Long Bridge
    - i. Status of B2 cost
    - ii. Timeline for construction
  - b. Tower Road
    - i. Timeline for construction
  - c. West Hawley Road residence
  - d. Town Hall Exterior
- 4. Status of Distribution Network**
  - a. Path preparation status (Heath Stage Terrace, Hawk Hill Rd., Warner Hill Rd.)
    - i. Status of bid awards
  - b. Status of edge cases
    - i. Rowe IRUs
- 5. Insurance Update**
- 6. Drops**

- a. PPU Report review

**7. Project Finance Update**

- a. Status of warrant article language
- b. 2021 budget update
- c. Status of additional funding sources
  - i. Status of additional COVID-19 related funding.

**8. ISP Discussion**

- a. Follow up on ISP / NO questions

**9. Project Schedule Update**

- a. Project plan review

**10. Communication Notes**

- a. Wired West closure

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

Posted 5/27/2020 by R.E.H.