

CHARLEMONT BROADBAND COMMITTEE PUBLIC MEETING NOTICE

There will be a public meeting of the Charlemont Broadband Committee

Monday, February 15, 2021 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 2/15/2021 *

- 1. Approve Minutes and Meeting Notes from 2/8/2021**
- 2. Status of Make-Ready**
 - a. General
 - b. Railroads
 - c. West Hawley Road residence
 - d. Thunder Mountain Lane residence
 - e. Town Hall Exterior
 - f. Town Hall Generator
 - g. Hawk Hill Rd
 - h. Warner Hill Rd.
- 3. Distribution Network**
 - a. General
 - b. Address discrepancies update
 - c. Dirt Roads update
- 4. Hub Electronics**
 - a. Status and next actions
- 5. Drops**
 - a. ConCom update
 - b. Planning Board update
 - c. Schedule for underground consultations
- 6. Subscription Campaign**
 - a. Website
 - b. CRM System
 - c. Marketing materials
- 7. Project Finance Update**
- 8. Project Schedule Update**
- 9. Communication Notes**
- 10. Any other business not reasonably foreseen 48 hours in advance of meeting**