

CHARLEMONT BROADBAND COMMITTEE PUBLIC MEETING NOTICE

There will be a public meeting of the Charlemont Broadband Committee

Monday, April 26, 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 4/26/2021 *

- 1. Approve Minutes and Meeting Notes from 4/19/2021**
- 2. Status of Make-Ready**
 - a. West Hawley Road residence
 - b. Thunder Mountain Lane residence
 - c. Town Hall Exterior
 - d. Town Hall Generator
 - e. Hawk Hill Rd
 - f. Tree trimming at Shunpike
- 3. Distribution Network**
 - a. Insurance update
 - a. NJUN IGA for the next time.
- 2. Hub Electronics**
 - a. Insurance update
- 4. Drops**
 - a. Schedule for underground consultations
 - b. South River Rd condos
- 5. Commercial Pricing**
 - a. Status and next actions
- 6. Subscription Campaign**
 - a. Subscription Update
 - b. Outreach update & next actions
 - c. Data Privacy
- 7. Project Schedule Update**
- 8. Project Finance Update**
- 9. Communication Notes**
 - a. Prep for ATM
- 10. Any other business not reasonably foreseen 48 hours in advance of meeting**