

CHARLEMONT BROADBAND COMMITTEE

Monday, June 14, 2021 at 6:00 pm

ATTENDING: Mary Ellen Banks, Valentine Reid, Doug White, Trevor Mackie

MISSING: Ken Hall, Bob Handsaker, Cheryl Handsaker

1. Approve Meeting Notes from 6/7/2021

- a. **ACTION TAKEN:** Valentine - yes, Mary Ellen - yes, Trevor- yes, Doug-yes

2. Status of Make-Ready

- a. West Hawley Road residence - No Update to ask WGE
- b. Town Hall Generator - No Update to ask BOM
- c. Hawk Hill Rd - No Update
- d. Pole replacements Shunpike - No Update to ask WGE won't slow down progress last update

3. Distribution Network

- a. General Update - Continuing string fiber on east end of town, testing from the hub to FSA 01, on schedule
- b. Insurance update - Discussed with select board June 9th, waiting to hear next action
- c. Long Term vegetation management - What is WGE's plan for long term vegetation management in post build years?

2. Hub Electronics

- a. Status & next actions - everything installed, testing continues

4. Drops

- a. Underground consultations status & next actions - Weekly meeting setup to coordinate
- b. MDUs (South River Rd condos, Heath Stage Apartments, 122 Main, Woodland Park) - MDU consultations to occur as a group per location rather than individual consultations
- c. 7 Tea St. Ext. - Coordination between WGE, Town, and owner to occur
- d. Schedule for all FSA 01 go-live installations

5. Commercial Pricing

- a. Status and next actions - No Update
- b. Large business cold drops - Have the large businesses signed up for cold drops?

6. Subscription Campaign

- a. Subscription Update - 50%
- b. Data Privacy - No Update
- c. Stripe Account Setup, activated and ready to go

- 7. Project Schedule Update - On Schedule**
- 8. Project Finance Update - On Budget, article approved at town meeting**
- 9. Any other business not reasonably foreseen 48 hours in advance of meeting**
 - a. June 21st meeting 6pm location tbd**

Meeting adjourned 7:02 pm