

CHARLEMONT BROADBAND COMMITTEE

Tuesday, July 6, 2021 at 6:00 pm

This meeting will be conducted via telephone conference call.

ATTENDING: Bob Handsaker, Mary Ellen Banks, Val Reid, Doug White, Ken Hall, and Cheryl Handsaker

MISSING: Trevor Mackie

GUESTS: Chris Geier

1. Approve Meeting Notes from 6/14/2021

- a. **ACTION TAKEN:** Valentine - yes, Mary Ellen - yes, Doug-yes, Cheryl- abstain, Bob- abstain

2. Review Meeting notes for informational meeting 6/28/21

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

3. Status of Make-Ready

- a. West Hawley Road residence
 - i. No update
- b. Town Hall Generator
 - i. No update
- c. Shunpike
 - i. No update

4. Distribution Network

- a. FSA 01 in validation
- b. FSA 05 in splicing
- c. FSA 04 MSTs
- d. FSA 02 Fiber
- e. FSA 03 Construction has not started

5. Drops

- a. Status
- b. Underground Drops requiring communication
 - i. 34 Johnson Road
 1. Alternate route suggested aerial through Shelburne. Homeowner wants an explanation for the decision not to license poles in Shelburne
 - a. 9 additional poles would need to be licensed
 - b. Initial understanding was that we could not license these poles, this may not be clear.
 2. Alternative suggestion to have the town pay for the road cut but have the homeowner cover the remaining cost?
 3. Resolution for tonight: Wait for official costing from WG&E.
 - ii. 7 Tea Street Ext.

1. Number 15 is not new but may not have it's own electrical service and may not be on the Assessors
2. Unnumbered trailer - looks semi permanent, may not have it's own meter, check assessors office. No address for the trailer.
 - a. Ask them to have a house number assigned?
3. Probably import to leave a drop at 23 as a separable lot
 - iii. 214 Main St.
 1. It is a cold drop.
- c. MDUs: South River Rd condos
 - i. 5 hot drops and a cold drop for the last unit that will not take service.
- d. Heath Stage Apartments, 122 Main, Woodland Park
- e. Schedule for all FSA 01 go-live installations

6. **Commercial Pricing**

- a. Reviewed the draft of the Commercial Service Pricing
- b. Work with WG&E to revise these offerings as we grow and gain more knowledge.
- c. **ACTION TAKEN:** Approve draft commercial policy with all comments accepted to recommend to the Select Board. The Committee may continue to make small edits on the final draft.
 - i. **ACTION TAKEN:** Valentine - yes, Mary Ellen - yes, Doug-yes, Cheryl- yes, Bob-yes, Ken- yes.

7. **Subscription Campaign**

- a. Subscription Update
 - i. Cheryl will generate a list of friendlies.
- b. Data Privacy
 - i. No update

8. **Project Schedule Update**

- a. No update

9. **Project Finance Update**

- a. No update

Meeting adjourned 8:05

Next meeting July 12 @ 6PM