

## **CHARLEMONT BROADBAND COMMITTEE**

**ATTENDING: Bob Handsaker, Mary Ellen Banks, Trevor Mackie, Doug White, and Cheryl Handsaker**

**MISSING: Valentine Reid, Ken Hall**

### **1. Approve Meeting Notes from 12/20/2021**

#### **a. ACTION TAKEN: Approve Meeting Notes from 12/20/2021**

- i. Cheryl- yes, Bob- yes, Doug - yes, Trevor - yes, Mary Ellen - yes

### **2. Status of Make-Ready**

- a. True-up update
- b. West Hawley Road residence
- c. Town Hall Generator
  - i. No update.
  - ii. Larger one is for the power but the electrical contractor may have used the wrong one? Smaller one is for the control cable, which might be going in after the wiring is complete
  - iii. Ken will check in with Dennis about these items
- d. Additional Verizon pole application status
- e. Mountain Rd pole relocations
  - i. Will follow up with Bill Ennen, Sarah Reynolds to speed this up.

### **3. Distribution Network**

- a. Construction Update
  - i. Testers are in town, off and on.
  - ii. Splicer has not yet returned to town.
  - iii. Blocked on the Mountain Rd utility pole relocation. Construction may be demobilized and then need to be remobilized if this is not completed soon.
- b. Resiliency Update
  - i. Several follow-ups for other backhaul providers
  - ii. Northern Ring towns meeting with WG&E on Friday
- c. Prioritization of VOIP traffic Update
- d. Hub Monitoring/ Emergency Response Update
- e. Utility Relocation meeting in February for E. Oxbow Rd. Mass DOT should cover 100% of the relocation cost. Doug will follow up if the owner's project manager's fees would be covered.

### **4. Operations Update**

- a. Drops
  - i. Tree cutting sufficient - Mohawk Trail
  - ii. MDU Status: South River Rd condos, 122 Main St
  - iii. Two homeowners with underground have called to say that these have not been completed
- b. Emergency Amendment Update
  - i. Reviewed the new amendment regarding emergency repair

- ii. Check the letter sent while signing the agreement under duress. Bob will look at this for the next meeting.
- iii. Bob will raise this with Bill Ennen
- iv. Revisit next week to discuss.

**5. Commercial Pricing**

- a. No update

**6. Subscription Campaign**

- a. [Subscription Update](#)

**7. Project Finance Update**

- a. Any items for review?
  - i. No update

**8. Internet speed optimization**

- a. Status of the network performance monitoring
  - i. No update

**Next meeting, Monday, January 10 @ 6 PM**