

CHARLEMONT BROADBAND COMMITTEE

ATTENDING: Bob Handsaker, Cheryl Handsaker, Mary Ellen Banks, Trevor Mackie, Doug White, Valentine Reid, Ken Hall

Guest: Bill Coli

1. Approve Meeting Notes from 3/23/2022

ACTION TAKEN: Motion by Trevor, seconded by Cheryl.

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

2. Status of Make-Ready

- a. True-up update
- b. West Hawley Road residence

3. Distribution Network

- a. Construction Update
 - i. Committee members and WCF and ITG are working together to get the files uploaded.
 - ii. Discussed E. Oxbow Rd. bridge relocation cost
- b. Resiliency Update
 - i. Waiting on a DocuSign document for the equipment
- c. Hub Monitoring/ Emergency Response Update
 - i. No update

4. Drops

- a. No update

5. Commercial Pricing

- a. No update

6. Subscription Campaign

- a. [Subscription Update](#)

7. Project Finance Update

- a. Reviewed an operating budget for the Enterprise Fund

8. Internet speed optimization

- a. Status of the network performance monitoring

Next meeting, April 13 @ 6:30

Meeting adjourned 7:15 PM