

**CHARLEMONT BROADBAND COMMITTEE PUBLIC MEETING NOTICE**

**There will be a public meeting of the Charlemont Broadband Committee**

**Tuesday, January 31, 2023, at 6:30 pm**

**This meeting will be conducted via telephone conference call. To join:**

**+1 646-558-8656 (ID: 91678660884, passcode: 369542)**

**Agenda for 1/31/2023 \***

- 1. Approve Meeting Notes from 1/24/2022**
- 2. Project Finance Update**
  - a. Continuing building the FY 24 Operating Budget
- 3. Operations**
  - a. Consideration of [long-term ISP](#) contract with WCF and these [rates](#)
- 4. Drops**
  - a. Update on W. Hawley Rd. residence
  - b. Plume box distribution
  - c. New construction policy
    - i. Considerations for network extensions.
- 5. Distribution Network**
  - a. Resiliency Update
  - b. Hub Monitoring/ Emergency Response Update
6. Any other business not reasonably foreseen 48 hours in advance of the meeting

Posted 1/28/2023 @ 8:00 AM by CPH