

Town of Charlemont, MA

**Meeting Minutes for Select Board and Finance Committee from Friday, January 5, 2018**

Town Hall Meeting Room

In attendance: Select Board Chair Sarah Reynolds, members Marguerite Willis and Beth Bandy; Finance Committee members Rich Filoramo, Amy Wales, Lynn Hathaway, and Vaughn Tower; Broadband Committee members Cheryl Handsaker, Bob Handsaker, and Trevor Mackie

1. The Select Board Chair called the meeting to order at 7:30am.
2. The Committees reviewed the status of Broadband and the Operating Model Analysis, January 2, 2018.
3. **Select Board action:** Beth made a motion, Marguerite 2<sup>nd</sup>'s, for the Select Board Chair Sarah to contact the Attorney to ask whether the Town needs to go back to Town Meeting for a vote to authorize Broadband debt. Ms. Bandy – yes, Ms. Willis – yes, Ms. S. Reynolds – yes, all in favor.
4. The meeting was adjourned at 9:03am.

Respectfully submitted by Peg Dean

Draft minutes until approved by the Select Board

Broadband Committee handout “Operating Model Analysis, January 2, 2018”