Minutes of the Broadband Committee Town of Charlemont December 16, 2015

- The meeting was called to order at 7:30 pm.
- Committee members present: Mary Ellen Banks, Bob Handsaker, Cheryl Handsaker, Ken Hall, Trevor Mackie, Doug White
- We welcomes new member Doug White.
- The minutes from November 18 were approved unanimously.
- Charlemont will host the WiredWest board meeting on December 19 at Hawlemont. We finalized plans for the use of the school and refreshments.
- Bob reported on his attendance at the MBI board meeting in Boston on December 10.
- Cheryl, Trevor and Doug reported on the MBI meeting in Greenfield on December 14. Doug was denied entrance, as was select board member Sarah Reynolds.
- It was reported that Leverett has received money from MBI (\$700,000) as a retroactive payment for a portion of their construction costs.
- Motion was made to recommend to the select board to send a letter to MBI (if they have not already) indicating the town wants to be included in any pole survey work commencing in the new year. Passed unanimously.
- We reviewd the notes taken by Beth Bandy at a meeting of town stakeholders where we reviewed the WiredWest operating agreement.
- Meeting was adjourned at 9:30 pm.