

CHARLEMONT BROADBAND COMMITTEE
PUBLIC MEETING NOTICE

**There will be a public meeting of the Charlemont Broadband Committee
on Tuesday, January 30, 2018 at 7pm at the Charlemont Town Hall**

Agenda for 1/30/18 *

- 1. Approval of minutes**
- 2. Status update on WG+E pole walkout and network design**
 - a. Status update on contract**
 - b. Status update on mapping**
 - c. Status of the make-ready reimbursement guidelines**
 - d. Any related meetings with EOHED**
- 3. Status update on Network Equipment Enclosure**
- 4. Review an updated financial model of a municipally owned solution.**
- 5. Review and approve the draft document outlining the pros and cons of the evaluated network solutions**
- 6. Review and approve draft communication update language for the website.**
- 7. Develop policy guideline recommendations for network service**
- 8. Report on WiredWest, MBI/EOHED and other local meetings**
- 9. Any other business not reasonably foreseen 48 hours in advance of meeting**

***To the extent known at date of posting notice**

Posted on or before 1/26/18 by: C.P.H.