

CHARLEMONT BROADBAND COMMITTEE

Monday, December 3, 2018 at 6:00 pm at Charlemont Town Hall

Attending: Bob Handsaker, Trevor Mackie, Doug White, Cheryl Handsaker

1. Approval of minutes from 11/26/2018

- a. **ACTION TAKEN: Minutes approved unanimously.**
- b. Note that the follow up item of running the financing assumptions by the Finance committee was taken and Rich Filorama said the assumptions were OK.

2. Review of STM information session

- a. **WiredWest handout** - Be clear at the beginning of the meeting that information session materials from WiredWest are not relevant to our conversation and were not reviewed approved.
- b. **WiredWest Membership** - ACTION TAKEN: Recommend to town that we formally withdraw from the WiredWest Cooperative.
- c. **Items for Discussion,**
 - i. **Cost Overages** - Comcast was definitive about owning any cost overages. EOHED was not as clear in their response to this question when covering make-ready overages.
 1. From Shutesbury, state is not reimbursing for driveway poles. Estimate \$180/driveway pole and do not include pole replacement.
 2. New Salem, the overage is quite large and the amount of unreimbursed costs remains uncertain.
 - ii. **Excess Revenue** - Discuss the fact that once it is paid off, this can be a reduction to subscribers or be used as revenue generation for the town.
- d. **Preparation for STM**
 - i. **Spreadsheets for printing** - Make available the Subscriber tax impact as function of take rate and construction.
 1. Adjust a couple of headings on the spreadsheet for clarity.

ii. Email

1. Should we send an All Board Email?

3. Any other business not reasonably foreseen 48 hours in advance of meeting

a. Discussion of any other potential grants or investment.

Tuesday, December 11th 6pm

Adjourned 8:10

