

CHARLEMONT BROADBAND COMMITTEE

PUBLIC MEETING NOTICE

There will be a public meeting of the Charlemont Broadband Committee on Monday, December 16 at 6:00 pm at the Tyler Memorial Library.

Agenda for 12/16/19 *

- 1. Approval of minutes from 12/16/2019**
- 2. Status of NEE**
 - a. Status of Obear contract
- 3. Status of Make-Ready**
 - a. Town Hall Exterior
 - b. Railroads
 - i. Long Bridge
 - ii. Tower Road
 - iii. South River Road
 - iv. West Hawley Road residence
- 4. Status of Distribution Network**
 - a. Next actions on design Heath Stage Terrace and Hawk Hill Rd.
- 5. Project Schedule Update**
- 6. Project Finance Update**
 - a. Payments/ Income of Broadband project
 - b. Status of additional funding sources
- 7. Drop Policy Discussion**
 - a. Continue Drop Policy Discussion
- 8. Communication Notes**
 - a. Workshop planning?
 - b. Wired West communications with folks without provided email contact information
- 9. Any other business not reasonably foreseen 48 hours in advance of meeting**

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

Posted on or before 12/ 10 /19 by: C.P.H.