

CHARLEMONT BROADBAND COMMITTEE

PUBLIC MEETING NOTICE

**There will be a public meeting of the Charlemont Broadband Committee
Monday, February 17 at 6:00 pm at the Charlemont Town Hall.**

Agenda for 2/17/2020 *

- 1. Approve Minutes and Meeting Notes from 2/10/2020**
- 2. Status of NEE**
 - a. Update on Construction Progress
- 3. Status of Make-Ready**
 - a. Status of utility applications
 - b. Town Hall Exterior
 - c. Railroads
 - i. Long Bridge
 - ii. Tower Road
 - iii. South River Road
 - iv. West Hawley Road residence
 - d. Bridges
 - i. Slack Loop review/ additions
- 4. Status of Distribution Network**
 - a. Status of the distribution contract
 - b. Next actions on design Heath Stage Terrace and Hawk Hill Rd. following Select Board decision.
 - c. Status of edge cases
 - i. Heath
 - ii. Rowe
- 5. Project Schedule Update**
 - a. Project plan review
- 6. Project Finance Update**
 - a. Payments/ Income of Broadband project
 - b. Status of additional funding sources
- 7. Communication Notes**
 - a. Workshop planning?
 - b. Wired West communications with folks without provided email contact information
- 8. Any other business not reasonably foreseen 48 hours in advance of meeting**