### CHARLEMONT BROADBAND COMMITTEE

# PUBLIC MEETING NOTICE

# There will be a public meeting of the Charlemont Broadband Committee Monday, March 9 at 6:00 pm at the Charlemont Town Hall.

# Agenda for 3/9/2020 \*

### 1. Approve Minutes and Meeting Notes

### 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

### 4. Status of Distribution Network

- a. Status of the distribution network construction procurement
  - i. Procurement Package
  - ii. Design
- b. Path preparation
  - i. Heath Stage Terrace
  - ii. Hawk Hill Rd.
  - iii. Warner Hill Rd.
- 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
  - i. RBDG
  - ii. DLT

#### 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

Posted 3/2/2020 by C.P.H.