CHARLEMONT BROADBAND COMMITTEE PUBLIC MEETING NOTICE

There will be a public meeting of the Charlemont Broadband Committee Monday, March 23 at 6:00 pm at the Charlemont Town Hall.

Agenda for 3/23/2020 *

- 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 3/16/2020 by C.P.H.