

CHARLEMONT BROADBAND COMMITTEE

ATTENDING: Bob Handsaker, Mary Ellen Banks, Trevor Mackie, Valentine Reid, Doug White, and Cheryl Handsaker

MISSING: Ken Hall

1. ACTION TAKEN: Approve Meeting Notes from 10/4/2021

- a. Cheryl- yes, Bob- yes, Mary Ellen - yes

2. Status of Make-Ready

- a. West Hawley Road residence
- b. Town Hall Generator
- c. Shunpike

3. Distribution Network

- a. Construction Update
- b. Resiliency Update
 - i. Time to dig in and engage with other towns. Getting into part of the dialog. Follow up on the email chain.
 - ii. Minimum viable network specifications and would be nice needs based on cost
- c. E-911
 - i. Val will also follow up with WCF directly
- d. Hub Monitoring
 - i. Follow up on the humidity setting, not highest priority but should be checked after correcting the drain line.

4. Drops

- a. MDU Status: South River Rd condos, 122 Main, Woodland Park, Mohawk Park
 - i. Starting this week
- b. Underground Drops requiring communication: Johnson Rd address

5. Commercial Pricing

- a. No update

6. Subscription Campaign

- a. [Subscription Update](#)
- b. Priority list for subscribers, should we use this in Charlemont?
 - i. No, only do what is fasted to get the network built out. Town should not be determining priority.

7. Project Finance Update

- a. Follow up with WG&E regarding the retainage appropriately.

Next meeting, Monday, October 18

Meeting adjourned 6:58pm to join the Select Board.