### CHARLEMONT BROADBAND COMMITTEE

## ATTENDING: Doug White, Cheryl Handsaker, Mary Ellen Banks, Trevor Mackie

MISSING: Bob Handsaker, Ken Hall

### 1. Approve Meeting Notes from 8/3/2022

a. ACTION TAKEN: Trevor - yes, Mary Ellen - abstain, Doug - yes, Cheryl- yes

#### 2. Distribution Network

- a. Construction Update
  - i. Chasing a few lingering undergrounds to complete construction.
- b. Resiliency Update
  - i. Meetings are being scheduled and the project is moving forward.
- c. Hub Monitoring/ Emergency Response Update
  - i. No update

#### 3. Drops

- a. Status and next actions
  - i. West Hawley Road residence
    - 1. In progress
  - ii. 60 South River
    - 1. Construction complete
  - iii. 122 Main St
    - 1. Landlord has the next action
  - iv. Other complex drops
    - 1. Cutting on other's property. One area is complete, the other is in progress.

#### 4. Commercial Pricing

**a.** Cheryl has been trying to reach out to Zoar at the request of WCF.

### 5. Project Finance Update

a. No update

#### 6. Subscription Campaign

a. Subscription Update

#### 7. Communication / Outreach

- a. Closing out subsidies:
  - Newsletter republishCharlemont correct post in newsletter
  - Calling friends to get them connected
  - iii. Transfer Station on Saturday
- b. Magnets have been received
- 8. Any other business not reasonably foreseen 48 hours in advance of the meeting

# a. Map Book

- i. The printed book represents the latest as-built designs
- ii. Recommend the town purchase a hanger and a cover
  - 1. Doug will send a sample hanging clip.

Next meeting 8/31, if needed.

Meeting adjourned at 7:23 PM.