

CHARLEMONT BROADBAND COMMITTEE PUBLIC MEETING NOTICE

There will be a public meeting of the Charlemont Broadband Committee

Thursday, December 1, 2022, at 6:30 pm

This meeting will be conducted via telephone conference call. To join:

+1 646-558-8656 (ID: 91678660884, passcode: 369542)

Agenda for 12/1/2022 *

- 1. Approve Meeting Notes from 11/10/2022**
- 2. Operations**
 - a. Consideration of [long-term ISP](#) contract with WCF and these [rates](#)
 - b. New construction policy
 - i. Update on planning board meeting
 - ii. Considerations for network extensions.
- 3. Drops**
 - a. Update on W. Hawley Rd. residence
- 4. Distribution Network**
 - a. Resiliency Update
 - b. Hub Monitoring/ Emergency Response Update
- 5. Project Finance Update**
 - a. Status and Next actions
- 6. Communication / Outreach**
 - a. Consider a survey of customer satisfaction
- 7. Broadband Membership**
 - a. Consider filling the empty seat on the broadband committee
- 8. Any other business not reasonably foreseen 48 hours in advance of the meeting**