

**CHARLEMONT BROADBAND COMMITTEE PUBLIC MEETING NOTICE**

**There will be a public meeting of the Charlemont Broadband Committee**

**Tuesday, December 20, 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 12/20/2022 \***

- 1. Approve Meeting Notes from 12/1/2022**
- 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**