

CHARLEMONT BROADBAND COMMITTEE

ATTENDING: Doug White, Bob Handsaker, Trevor Mackie, Doug White, Cheryl Handsaker
(joined late)

GUESTS: Lora Fulton

No Quorum present 6:30-7:50 PM.

Meeting called to order at 7:50 with a quorum.

1. Approve Meeting Notes from 12/1/2022

- a. ACTION TAKEN Motion by Doug, seconded by Trevor. Trevor: yes, Doug: yes, Bob: yes, Cheryl: yes.

2. Operations

- a. Discussion of [long-term ISP](#) contract with WCF and these [rates](#)
 - i. Bob will reach out to WCF for a redline copy - again.
 - ii. Feedback on the contract language will be compiled and sent to WCF.

3. Drops

- a. Update on W. Hawley Rd. residence

4. Any other business not reasonably foreseen 48 hours in advance of the meeting

- a. MBI Planning Grant
 - i. Reviewed and discussed. We decided to take this up again in January after Lora has had time to read/review and other members are available to weigh in.

Next meeting, January 10 @ 6:30.

Meeting adjourned, 8:30 PM