

CHARLEMONT BROADBAND COMMITTEE

ATTENDING: Mary Ellen Banks, Bob Handsaker, Lora Fulton, Ken Hall, Trevor Mackie, Cheryl Handsaker

MISSING: Doug White

1. Approve Meeting Notes from 2/6/2022

- a. ACTION TAKEN: Motion by Mary Ellen, seconded by Bob. Lora: yes, Ken: abstain, Trevor: abstain, Cheryl: yes, Mary Ellen: yes, Bob - yes

2. Operations

- a. Discussion of [revised long-term ISP contract](#) with WCF and these [rates](#). This [document outlines our prioritized requests](#) for changes.
 - i. Changes were reviewed and consolidated into a working draft that Bob will consolidate into a document to forward to WCF.
- b. Review of long-term financing
 - i. Update on the meeting with Unibank and town Treasurer on Wednesday, Feb 22.
 - ii. Summary of the impact of various scenarios on the costs of network borrowing.
- c. Verizon backhaul contract
 - i. The contract is being sent to the Select Board for signature.
 - ii. This backhaul solution offers a more cost effective backhaul solution than the Local Links option.
 - iii. The connection costs of this connection will be paid from the five town Community Compact Cabinet Municipal Fiber Grant.

3. MBI Digital Equity Audit Application Questionnaire

- a. Lora led the initiative and prepared the responses for the MBI Digital Equity Audit Application Questionnaire and presented them to the committee for review.
- b. Lora will send these along to Sarah for submission to the program tomorrow.

Next meeting, March 7 at 6:30 PM

Meeting adjourned at 9:00 PM