

## **CHARLEMONT BROADBAND COMMITTEE**

**Tuesday, February 18, 2025**

**ATTENDING: Bob Handsaker, Mary Ellen Banks, Amy Wales, Cheryl Handsaker**

**Meeting called to order at 6:34 PM**

1. Approve meeting notes from [2/11/2025](#)
  - a. MOTION: Approve minutes from 2/11. Moved by Mary Ellen, seconded from Amy.  
APPROVED: Amy - yes, Mary Ellen- yes, Cheryl - yes, Bob- yes.
2. Review [proposed Broadband budget](#)
  - a. Broadband budget was reviewed with changes to update the numbers to reflect increases for this year.
  - b. Broadband Committee agrees with the sentiment of the new subsidies listed in the draft budget.
3. Update on Digital Equity Grant Proposal, if available
  - a. No update.
4. Any other business not reasonably foreseen 48 hours in advance of the meeting
  - a. Update on BEAD, if available
    - i. No update.
  - b. Consider discussions on the cost to the broadband network, how to treat requests/ mandates for underground utilities.
  - c. Bob will now be included in conversations related to the Oxbow motel.

**MOTION to adjourn at 7:52 PM. Moved by Amy, seconded by Mary Ellen. APPROVED: Amy - yes, Mary Ellen- yes, Cheryl - yes, Bob- yes.**