

# **JOINT PUBLIC MEETING NOTICE**

**CHARLEMONT FINANCE COMMITTEE,  
CHARLEMONT BOARD OF SELECTMEN  
And  
CHARLEMONT BROAD BAND COMMITTEE**

**DATE:** Friday, January 15, 2016  
**TIME:** 8:30 A.M.  
**PLACE:** Charlemont Town Hall Meeting Room

## **AGENDA\***

### **Known Appointments:**

1. 8:30-9:30 a.m. Bob Handsaker & Trevor Mackie, to discuss WiredWest Business Plan

### **Known Action Items:**

1. Review/approve minutes from last meeting
2. Review mail & correspondence

### **Discussion Topics:**

1. Update on the WiredWest Operating Agreement and Business Plan:
  - a. cost and ownership
  - b. recommendations to the BOS/Broadband Committee
  - c. consideration of a user fee approach to offset the cost of construction.
2. Update on capital plan:
  - a. discussion of FY 17 expenses
  - b. possible funding sources
3. Update on FY 17 Operating budget:
  - a. anticipated revenues
  - b. school budgets.
4. Discussion and possible response to the FY 17 Mohawk School budget proposal.\*\*
5. Suggestions for new member to fill Toby's position.

**\*To the extent known at time of posting.**

**\*\*Added after initial posting of agenda**

**Posted: CFH 1/12/16  
and 1/14/16**