

**WiredWest Executive Committee Meeting Minutes**

**Date / time:** Wednesday, Nov 9, 2016 6:00 PM,

**Location / address:** Hampshire Council of Governments, 99 Main Street, Northampton, MA

Attending: Jim Drawe, Charley Rose, David Dvore, MaryEllen Kennedy

Guests: Steve Nelson

Called to order: 6:02 pm

1. Approve minutes of previous meeting – Wed Nov 2 – approve Bob Labrie moved, David Dvore seconded, approved unanimously.
2. MaryEllen moved to recess, David Dvore seconded, approved at 6:15 pm.
3. Meeting reconvened at 8:25
4. Plan for Board of Director’s meeting Nov 12
   1. Agenda – plan A2 – Jim wants to cover debt & depreciation for all towns, current A2 clause not doesn’t allow, not debated by BoD. Need to identify reimbursement policy (contribution, earnings – gross or net).
   2. List of towns to vote on terminating – Great Barrington & Royalston
5. RFI followup
6. MBI Update
7. Discuss Plan A2
8. Committee Updates

Bob Labrie has been working with Melissa at HCOG, trying to get information on how interest is calculated on refunds from Roland. He’ll report on Finance to BoD.

1. Review other ongoing work, including meetings, conference calls
2. Other business which could not be reasonably foreseen within 48 hours of meeting
3. Set next EC meeting – Wed, Nov 16 – 6:30pm

Adjourn: 9:55 pm