

WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, January 25, 2017 6:00 PM

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

Attendees: Jim Drawe, Charley Rose, MaryEllen Kennedy, Bob Labrie

Guests: Trevor Jones (OTT), Tim Newman, Steve Nelson, Gayle Huntress, Leslie Rule, Art Schwenger, Trevor Mackie

Meeting called to order at: 7:55 pm

1. Approve minutes of previous meetings – January 11 - mek moved, Charley 2nd – unanimous approval
2. MBI update
3. Review and approve draft Selectboard Resolution
4. Regional Solution Workshop planning: This was a joint meeting with the Outreach Committee, and the meeting time was spent reviewing logistics and presentation for the RBS workshop this Saturday.
5. Committee Updates
6. Review other ongoing work, including meetings, conference calls
7. Other business which could not be reasonably foreseen within 48 hours of meeting
8. Set next EC meeting

Adjourned: 9:45 pm