

**Agenda**

WiredWest Board Directors Meeting

Blandford Town Hall, 1 Russell Stage Road

Blandford, MA 01008

Saturday, March 18 2017, 9:30 am

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 February 4, 2016

**Report from the Chair**  5 minutes

**Regional Broadband Solution** 30 minutes

* **Depreciation Reserves**
* **Speed of offerings**
* **Town deployment policies**
* **Plan A2**

**Pole Surveys** 10 minutes

**MBI Update** 10 minutes

**Status of Town Resolutions** 10 minutes

**Reports from Committees** 10 minutes

**Other Director Input** 10 minutes

**Confirm and Schedule next BoD meetings** 5 minutes

**Other business which could not be reasonably foreseen within 48 hours of meeting**

**Adjourn**