# WiredWest Communication Cooperative

# Executive Committee Meeting Minutes

November 30, 2016

1. Call to order
   1. The regular meeting of the Executive Committee of WiredWest was called to order at 7:15PM on November 30, 2016 at the HCOG offices on 99 Main Street in Northampton MA.
2. Roll call
   1. The following persons were present: Jim Drawe, Bob Labrie, David Dvore, Charlie Rose, Steve Nelson
3. Approval of minutes from last meeting
   1. Since the secretary was not present, there were no prior minutes to be approved.
4. Discussion
   1. David Dvore conversation with Bill Ennen – proposal to create a separate communication channel with the Executive Office of Housing and Community Development (EOHCD)
   2. Steve Nelson will draft a resolution for towns to consider that will show their continued support for a regional broadband solution and WiredWest’s involvement in it. Charlie Rose will prepare a cover letter.
   3. Need to develop a political solution to the situation we now find ourselves in.
   4. Next board meeting – motion made by Charlie Rose and seconded by Bob Labrie to move the upcoming WW Board meeting to 12/17 from 12/10 to allow additional time to gather and review responses from vendors. In the event of inclement weather, the meeting will be held on12/21 in the HCOG offices. Approved unanimously.
   5. Jim Drawe revised his budgeted annual debt service and depreciation reserves spreadsheet that categorized towns by their likelihood to participate in a regional solution.
   6. Motion made by David Dvore, seconded by Charlie Rose, that we recommend to the WiredWest Board that WiredWest will cover depreciation reserves in operational expenses under Plan A2. Approved unanimously.
5. Adjournment
   1. Meeting was adjourned at 9:15PM
   2. Minutes submitted by: Bob Labrie