

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, February 15, 2017 6:00 PM

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

Attendees: Jim Drawe, Charley Rose, Jeremy Dunn, MaryEllen Kennedy

Guests: Tim Newman, Gayle Huntress, Al Woodhull, Bob Handsaker, Robert Souza & Trevor Jones (OTT)

Called to order at 6:00pm

1. Approve minutes of previous meetings – February 1 and 8 approved unanimously

Recessed at 6:01 pm

Resumed at 9:15 pm

1. Regional Broadband Solution update
   1. Town surcharge policy
2. MBI update
   1. Meeting re Design/Engineering funds
   2. Ruling on 30B issue
   3. Middle mile exemption – Ed Donnelly
3. Committee Updates

Gayle proposed that Outreach Committee meeting start at 6pm, with EC after – agreed for next meeting.

1. Review other ongoing work, including meetings, conference calls

Tim Newman – will want to schedule a visit to New Marlborough

1. Other business which could not be reasonably foreseen within 48 hours of meeting
2. Set next EC meeting