|  |
| --- |
| Committee Name |
| 5.24.2017 | 6 PM – 8 PM | Northampton Courthouse |
| Facilitator | Jim Drawe |
| Minute Keeper | Gayle Huntress |
| Committee Attendees | Jeremy Dunn, Leslie Rule, Jim Drawe, David Dvore,Craig Martin, Bob Labrie,  |
| Guest Attendees | Gayle Huntress, David P Kramer |
| Approve Minutes from 5/10/2017 [x] Yes [ ] NO [ ] Not Applicable |
|  |
| Misc and Admin Items |
| Discussion Notes |  |
| Also need to approve minutes from May 17 – Approved MBI/EOHED Update – Cummington and Chesterfield has been added to approved towns for their grant Meeting in Peru summary – challenging meeting 2.5 hours, debate about ownership vs. rental, risk and reward, concern about debt, no real conclusions. Next step will be on ballot for town vote. June 12 – MidTier meeting re: WiredWestMIIA – No update Becket declined Charter  |
| Decisions/Outcomes |  |
|  |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| Regional Broadband Solution  |
| Discussion Notes |  |
| Discussion of proposed MOU for Towns Six page review ~ 1.5 hrs. Recording all proposed changesReview of Skitter TV presentation - postponedHow will we get the MOU to towns. Send out to some, others will need personal visits for questions.  |
| Decisions/Outcomes |  |
|  |
| Action Items | Person Responsible | Deadline |
| Bob to send final draft of MOU for counsel review to Jim  | Jim/Bob | 5/25/2017 |
| Put MOU up for board vote on June 9th  | Board  | 6/9/2017 |
| Post MOU to website | David  | 6/12/2017 |
|  |  |  |

Wired West Exec. Minutes

|  |
| --- |
| MEETING WRAP UP |
| Set Next Meeting --- June 7 -- 6 PM -- Hampshire Regional Council of Governments  |
| 5.24.2017 |  |  |
| Agenda Items  | Prep for Board meeting on the 9th Get edge case agreements from DeidreBegin drafting design recommendations for regional network design and equipment Prep for presentations for towns upcoming  |
| Adjourn at 9:05 PM  |
|  |