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| 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 Yes NO Not Applicable | | | | | |
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| 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: WiredWest  MIIA – No update  Becket declined Charter | | | | | |
| Decisions/Outcomes |  | | | | |
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| Action Items | | | Person Responsible | | Deadline |
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| Regional Broadband Solution | | | | | |
| Discussion Notes |  | | | | |
| Discussion of proposed MOU for Towns  Six page review ~ 1.5 hrs.  Recording all proposed changes  Review of Skitter TV presentation - postponed  How will we get the MOU to towns. Send out to some, others will need personal visits for questions. | | | | | |
| Decisions/Outcomes |  | | | | |
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| 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

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| 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 Deidre  Begin drafting design recommendations for regional network design and equipment  Prep for presentations for towns upcoming | | |
| Adjourn at 9:05 PM | | | |
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