|  |
| --- |
| WiredWest Executive Committee |
| July 18, 2018 | 6:30 pm | HCOG |
| Facilitator |  |
| Minute Keeper |  |
| Committee Attendees | [x] Jim Drawe [x] David Dvore [ ]  [ ] Bob Labrie [x]  MaryEllen Kennedy [ ]  [x] Craig Martin [ ]  [ ]   |
| Guest Attendees |  |
| Approve Minutes from 6/13/2018 [x] Yes [ ] NO [ ] Not Applicable |
| Called to order at 6:30  |
| Charley Rose |
| Discussion Notes |  |
| Charley would like to use WW mailing info of Worthington, at least to re-establish contact with the town. He would like to see all money returned when the town withdraws. We need to confirm with Bob Labrie if we are ready to do returns without individual mailed requests.Charley is willing to keep up with social media, posting information to the WW group.We may need to use Comcast fiber to connect Cummington, etc. Charley will ask Comcast if they would lease to us.  |
| Decisions/Outcomes |  |
| Motion to allow Worthington to use the WW mail list one time to inform people of the refund process. David moved, Craig seconded, approved unanimously. |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

|  |
| --- |
| Review Town contract |
| Discussion Notes |  |
| Board meeting – continuing review of the WW town contract went well. Comments were distributed to the delegates to digest before next meeting..Jim added definitions of BoD and bylaws. Editing this latest version, I will track changes. This took up the remainder of the meeting. |
| Decisions/Outcomes |  |
|  |
| Action Items | Person Responsible | Deadline |
| Send edits to contract to Jim Drawe  | MaryEllen | 7/19/18 |
|  |  |  |
|  |  |  |
|  |  |  |

MLP Board/Broadband Committee Minutes

|  |
| --- |
| Review WG+E contract |
| Discussion Notes |  |
|  |
| Decisions/Outcomes |  |
|  |
| Action Items | Person Responsible | Deadline |
|  |  |  |

|  |
| --- |
| Committee Updates |
| Discussion Notes |  |
|  |
| Decisions/Outcomes |  |
|  |
| Action Items | Person Responsible | Deadline |
|  |  |  |

|  |
| --- |
| Review other ongoing work / Other Business not foreseen |
| Discussion Notes |  |
|  |
| Decisions/Outcomes |  |
|  |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

|  |
| --- |
| MEETING WRAP UP |
| Set Next Meeting |
| August 1 | 6:00 pm | HCOG |
| Agenda Items  |  |
| Adjourn at 9:18 pm |
|  |