

**Minutes**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, September 12, 2018, 7:00 pm

Convened at 7:14

**Welcome and Introductions**

**Approval of Minutes**

 July 11 2018: Doug McNally moved to accept, Kent Lew seconded. Approved unanimously.

 August 8 2018: Bob Labrie moved to accept, Doug McNally seconded – Kent Lew abstained

 September 5 2018: Bob Labrie moved, Kent Lew seconded. Approved unanimously.

**Report from the Chair**

Doug McNally asks that we review the sections not yet covered in the service agreements, focusing on the intent. Would like delegates to complete review offline and send comments to EC with the goal of approving the document at next BoD.

Jim Drawe would rather be Executive Director than unpaid employee. He distributed a proposed Employment Agreement for review, and recommendation to the Board by the EC.

Jim distributed quote from MGL Ch 44 Section 8, showing that startup costs can be covered by town borrowing. Doug McNally was at a meeting with DLS and Sean Cronin agreed.

**Review of WiredWest Contract with WG+E**

Jim Drawe discussed changes. WGE is a PURMA member, also self-insured, so we accepted insurance changes.

There are 13 sections he has question about – he sent back to WGE and scheduled a conference call with them.

Everyone should read the current contract, send feedback to Jim by next Monday so he can include.

Doug McNally – PURMA requires $2M minimum coverage + $1200 membership fee. MIIA has not responded yet.

**Review of Town Contract with WW** – Bob Labrie captured edits

Delegates are asked to go over the remaining pages of the document and send any edits to Jim. They should discuss the rate structure with MLP Board and be ready to discuss preferences. Jim had distributed a position paper on the rates. Folks who feel there should be only 1 rate should develop the business case. Kent reminded us that the current rate structure has been published, change will be a problem.

**Town updates**

**Other Director Input**

**Confirm and Schedule next BoD meetings**

October 3

October 17

**Other business which could not be reasonably foreseen within 48 hours of meeting**

**Adjourn** MaryEllen moved, everyone seconded. Adjourned at 9:12pm