

WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, September 26, 2018 6:00 PM

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

Called to order at 6:02

1. Approve minutes of previous meetings –*September 19 approved unanimously*
2. Review proposed bylaw changes: Jim included Kimberly’s comments

Doug McNally moved we present to BoD at next week, David Dvore seconded – all approved.

1. Review and approval of Executive Director employment contract

Jim Drawe to inquire with Diedre if workmen’s compensation needed for officers. Doug proposed the contract should not extend beyond June 30, 2019.

Jim handed out hardcopy of the cashflow projection spreadsheet, using data updated from 4 towns and smartsheet info from all towns.

Jim agrees to change Section 4 paragraph D to remove severance and replace with negotiation for future contract.

We will offer a salary of $15,000 for the 9-month period (Oct 2018-June2019), payment starting on January 1, 2019.

1. Regional Broadband Solution
	1. Review Town contract updates – Jim will present the updates at the next meeting, plan to approve at October 17 meeting.
	2. Review WG+E contract
2. Agenda for October 3 BoD meeting – agenda reviewed. Jim will send the latest version of all documents to David for distribution to the delegates, asking them to read before the meeting and be prepared to comment.
3. Committee Updates
4. Review other ongoing work, including meetings, conference calls
5. Other business which could not be reasonably foreseen within 48 hours of meeting
6. Set next EC meeting – October 10

MaryEllen moved, David seconded to adjourn – 7:12 pm