

**Agenda**

WiredWest Board of Directors Meeting

Windsor Town Offices

1980 Route 9, Windsor MA 01270

Wednesday, March 18, 2019, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes**  5 minutes

 February 19, 2019

**Report from the Executive Director**  5 minutes

Treasurer position & compensation, clerk compensation 15 minutes

Campground business policy 15 minutes

Vote whether to bill town owned municipal buildings 15 minutes

Vote to combine Board and Executive Committee meetings 10 minutes

**Finance Report** 10 minutes

**Town updates**  10 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

April 15

Future - every 3rd Wednesday

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

**Adjourn**