

**Minutes**

WiredWest Board of Directors Meeting

Windsor Town Offices

1980 Route 9, Windsor MA 01270

Wednesday, March 18, 2020, 7:00 pm

**Conference call: 605-313-4802 / 298058#**

Called to order 7:12 pm

**Welcome and Introductions** 5 minutes

Attendees in person: Doug McNally, Jim Drawe, Kent Lew, Art Schwenger

Remote attendees: David Dvore, Jeremy Dunn, Bob Gross, Steve Nelson, MaryEllen Kennedy (after Kathy Soule-Regine gave up her line)

**Approval of Minutes** February 19, 2020

Moved by Art, Seconded by MaryEllen

Result – approved 2 abstentions

**Report from the Executive Director** passed over

**Treasurer position & compensation, clerk compensation**

Goshen will not go with WiredWest, so we may need a new treasurer. The Executive Committee decided we should develop compensation for treasurer & clerk. Bob Labrie has not yet responded whether he is willing to continue to Jim.

Treasurer’s job description was sent to delegates.

Doug moved that the Executive Director develop job descriptions and proposed compensation packages for the Treasurer & Clerk positions. Art seconded.

The motion was approved unanimously

**Campground business policy**

Deferred to next meeting

**Vote whether to bill town owned municipal buildings**

Recommended by EC, not to bill town owned municipal buildings for Internet service at town’s discretion.

David Dvore says it would cost Rowe too much. Doug proposed creating a new cost category, *municipal exempt*, for buildings which are not to be charged. Jim – it will not negatively affect other towns. The towns will be charged for all expenses related to these connections, so it will reduce the town’s profit.

Moved by Jeremy, seconded by ?

The motion carried unanimously, with Rowe abstaining

**Vote to combine Board and Executive Committee meetings**

We now have 6 member towns, 4 are represented on the EC. The EC proposes meeting once a month on the 3rd Wednesday. Jim will send warrant in advance, Doug & Jim could meet for signature, others can participate remotely if desired. We may investigate other tools, such as DocuSign to make remote approval of the warrant simpler.

Moved by Jeremy that we combine the meetings, seconded by Art

Result - passed unanimously

**Finance Report** deferred

**Town updates** deferred

**Other Director Input**

**Confirm and Schedule next BoD meetings**

March 25

April 15

Future - every 3rd Wednesday

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

The Board will meet again next Wednesday to discuss the billing for installations over town subsidy and campground policy.

Heath has signed on with WiredWest! Congratulations to Art Schwenger for his advocacy with the town.

**Adjourn** 7:47pm