

WiredWest Executive Committee Meeting MInutes

Date / time: Wednesday, August 4, 2021 6:30 PM

Attending: Doug McNally, Jim Drawe, Kent Lew, Don Hall, Bob Labrie, MaryEllen Kennedy, David Dvore

Called to order: 6:35 PM

1. Approve minutes of July 7, 2021 Executive Committee meeting

Moved by David, seconded by Kent

Result: Approved unanimously

1. Approve Warrant

Moved: Kent

Seconded: MaryEllen

David asked about Washington drop fee – it is the final collection for installation costs. MaryEllen asked about Drawe Enterprise bill with 24 hours listed for August 21 – that is the hours spent in July.

Vote:

|  |  |
| --- | --- |
| **Name** | **Vote** |
| Doug | Y |
| David | Y |
| Kent | Y |
| MaryEllen | Y |

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

Bob Labrie checked with mass.gov on escheat – we don’t have to report again until November 1.

1. **Adjourn 6:41pm** moved by MaryEllen, seconded by David approved unanimously