

WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, December 1, 2021 6:30 PM

Join Zoom Meeting:

Atttending: Doug McNally, Jim Drawe, Don Hall, Kent Lew, David Dvore, MaryEllen Kennedy

Guest: Don Hall

Called to order at 6:31pm

1. Approve Warrant

Moved by Kent

Seconded by David

Discussion – MaryEllen noted that the credits for Lifeline and EBBP were reversed in New Salem section

MaryEllen made a motion to amend the warrant, Kent seconded.

Vote to amend the warrant:

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

Kent asked about the extra $20 in MBI charges, seen in several towns’ bills. Jim will follow up with MBI (again).

Kent moved that we accept amended warrant, David seconded.

Vote to accept the amended warrant.

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

1. Other business which could not be reasonably foreseen within 48 hours of meeting
2. Adjourn 6:41 pm