

WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, May 4, 2022, 6:30 PM

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

Guests: Don Hall

Called to order at: 6:31 pm

1. Approve minutes of April 6, 2022, Executive Committee meeting

Moved: Kent

Seconded: David

Discussion: none

Result: Approved unanimously

1. Approve Warrant #21 (updated)

Moved: Kent

Seconded: David

Discussion: David asked about the IRU charge. This is for an IRU Windsor has with Plainfield, to pass through Plainfield to reach Windsor Pond area. Windsor splits all costs 50/50. This is the FY21 charge. It will be charged to Windsor’s account.

Vote:

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

Result: Approved unanimously

1. Other business which could not be reasonably foreseen within 48 hours of meeting
2. Adjourn: Kent moved, David seconded – 7:01pm