

WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, July 6, 2022, 6:30 PM

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

Guests:

Called to order at: 6:30pm

1. Approve minutes of June 1, 2022, Executive Committee meeting

Moved: David

Seconded: Kent

Discussion:

Vote:

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

1. Approve Warrant #1

Kent moved to approve the warrant with some changes, Doug seconded

Discussion: Kent – sees a refund to Becket for the town static IP. The last 3 items on the warrant were refunds for town Internet. Kent pointed out that static IPs should not get a refund, so the warrant will be amended.

David pointed out the Dropbox folder for this warrant should be a subfolder.

Kent offered an amendment to amend warrant number one to remove the payment of static IP of $35.54 And change the warrant total to $106,673.81. Kent to send the final number to Jim.

Seconded by David.

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

Anything for Sep BoD? – contract update, cluster status,

MaryEllen asked about billing and payment for installations. Windsor & customers have not been billed. Kent gave a new billing rule to WCF, they billed one new customer according to a different policy. Doug suggests we discuss having a common policy for WW towns. Kent – installations have been the towns’ responsibility, so should be able to set our rules. Doug we discuss at next BoD. Jim – all non-WW towns are treated individually, so WCF should be able to handle our different rules. Jim will not be at the next BoD meeting.

1. Adjourn

Moved: Kent

Seconded: Doug

Vote:

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