

WiredWest Executive Committee Meeting Minutes

Attending: Doug McNally, Jim Drawe, MaryEllen Kennedy, Kent Lew

Guests: Don Hall

Called to order at: 6:31pm

1. Approve minutes of March 1, 2023, Executive Committee meeting.

Moved: Kent

Seconded: Doug

Discussion:

Vote:

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

Result: approved

1. Approve Warrant #18

Moved: Kent – approve in amount of $33,322.66

Seconded: Doug

Discussion: Kent asked if WCF gave the customers a refund, which is not in our policy – they did. Kent – CSRs see the policy that we can see in the CRM. We are experiencing inconsistencies in following our policy. The on-boarding policy sent by Alina was discussed. Jim is requested to fill in the WiredWest portion of the policy and share with all towns and we will discuss town specific policies at the next Board meeting.

Vote:

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

Result: approved

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

Jim had only 2 responses to RFP – wants to discuss at the next Board meeting. We will discuss, but not vote on responses at the April 19 Board meeting. Jim will ask delegates to send him scoring before the meeting. Kent requested he send the scoring information again.

1. Adjourn: MaryEllen moved, David seconded 6:44pm