

**Minutes**

 WiredWest Board of Directors Meeting

Online

Attending: Doug McNally, Jim Drawe, MaryEllen Kennedy, Don Hall, David Gordon, Bob Gross, Simon Zelazo, David Dvore, Sheila Litchfield, Kent Lew, Bob Labrie, Kathy Soule-Regine

Guests: Gayle Huntress

Called to order at: 6:32 pm

**Approval of Warrant #2 by Executive Committee**  5 minutes

Moved: Kent moves to approve the updated warrant totaling $123,742.78

Seconded: MaryEllen

Discussion: Doug is working with WCF on backhaul bill but thinks we should pay now and it will be resolved later.

Vote:

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

Result: approved

**Approval of Minutes** 5 minutes

June 24, 2023

Moved: Bob

Seconded: Doug

Discussion: Sheila – Heath is not listed, she was present. The title says Agenda

|  |  |
| --- | --- |
| **Member Town** | **Vote** |
| Becket | Y |
| Heath | Y |
| New Salem | Y |
| Rowe | Y |
| Washington | Y |
| Windsor | Y |

Result: approved

**Executive Session**

To discuss contract negotiations

Moved: Doug moved that we enter Executive Session

Seconded: Sheila

Discussion:

|  |  |
| --- | --- |
| **Member Town** | **Vote** |
| Becket | Y |
| Heath | Y |
| New Salem | Y |
| Rowe | Y |
| Washington | Y |
| Windsor | Y  |

Result: approved

**Executive Director’s Report**

Sent by Jim to delegates.

**Nomination of Officers**

Chair: Doug McNally (Kent moved, David seconded)

Vice-chair: David (MEK moved, Kent seconded)

Treasurer: Bob Labrie (Kent moved, Doug seconded)

Clerk: MaryEllen (Doug moved, Kent seconded)

(We will need to appoint the Town Liaison & Investment Committee at next meeting)

**Vote to approve FY24 budget**

Moved: Kent moved to approve most recent version published

Seconded: David

Discussion:

|  |  |
| --- | --- |
| **Member Town** | **Vote** |
| Becket | Y |
| Heath | Y |
| New Salem | Y |
| Rowe | Y |
| Washington | Y |
| Windsor | Y |

Result: approved

**Vote to approve FY23 excess revenue distribution**

Moved: Doug

Seconded: Bob

Discussion: Doug – his board approved but asked to check on why it’s down from last year. Jim believes it is maintenance charges but it will be checked. Net revenues were less than projected. The Becket MLP thinks the backhaul charges changed to per town will benefit them.

|  |  |
| --- | --- |
| **Member Town** | **Vote** |
| Becket | Y |
| Heath | Y |
| New Salem | Y |
| Rowe | Y |
| Washington | Y |
| Windsor | Y |

Result: approved

**First reading of bylaw change**

The bylaw change is to remove the Executive Committee. The Board normally would approve all warrants.

**Feedback from Jessica on WCF billing**

Carried to next meeting

**RRR update**

North is up.

**Finance Report** – covered earlier

**Town updates** - passed over

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

**Confirm next BoD meetings**

August 16 6:30pm

September 6 6:30pm

September 20 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn** 9:12pm

Moved: Kent

Seconded: MaryEllen

Result: Approved by voice vote