

**Minutes**

 WiredWest Board of Directors Meeting

Online

Wednesday, February 7, 2024, 6:30 pm

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

**Guests:**

**Called to order at:** 6:30 pm

**Approval of Warrant #15**

Moved: Kent moved to approve the warrant in the amount of $4,622.35.

Seconded: Sheila

Discussion:

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

Result: approved

**Approval of Minutes**

January 17, 2024

Moved: Sheila

Seconded: Kent

Discussion: Kent notes 2 corrections

Move to accept corrections: Sheila

Seconded: Kent

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

Result:

**Executive Session**

To approve minutes of previous Executive Session and return to public session after

Moved: Sheila

Seconded: Bob G.

Discussion:

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

Result:

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

Bob L. has received a quote for the crime insurance policy at $1,200/year, which was higher than he expected. This was in lieu of bonding officers and protects all of WiredWest. He is now talking to our agent who is getting additional quotes. The application for the $1,000,000 line of credit with Greenfield Savings Bank has been submitted, and he expects there will be a response soon. We currently do not have any spending limits or formal descriptions of the responsibilities of officers who handle money.

Jim will talk to Cebula about the testing proposals.

We will review the operation agreement at the next meeting. If the Board approves, then delegates will bring it to their ML Boards for approval before signing.

**Confirm next BoD meetings**

February 21, 6:30pm

March 6, 6:30pm

March 20, 6:30pm

Future – every 1st & 3rd Wednesday at 6:30pm

**Adjourn** 7:00pm (Sheila moved, Bob G seconded. Approved by voice vote)