

**Minutes**

WiredWest Board of Directors Meeting

Online

Wednesday, March 6, 2024, 5:30 pm

**Attending:** Doug McNally, Kent Lew, David D, Sheila, Jim D, Bob G, Simon, Bob Labrie, MaryEllen Kennedy

**Guests:**

**Called to order at:** 5:30pm

**Approval of Warrant #17**  5 minutes

Moved: Kent moved to approve the warrant in the amount of $16,818.27.

Seconded: Sheila

Discussion:

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

Result: approved unanimously

**Approval of Minutes** 5 minutes

February 21, 2024

Moved: Sheila

Seconded: Bob G.

Discussion: A few minor errors were noted and changed.

Kent moved to approve the document with the amendments. Doug seconded.

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

Result: approved unanimously

**Approval of March 6 Executive Session minutes**  5 minutes

To approve minutes of previous Executive Session containing no sensitive information

Moved: Kent

Seconded: Sheila

Discussion: none

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

Result: approved unanimously

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

Doug asked about the bill from WCF for battery replacements to the UPS devices in the Windsor hub. This is a shared cost, so Jim has asked WCF to bill him instead for all members. After the new operating agreement is signed, WiredWest will be authorized to pay all of the member MLPs bills. The agreement is being reviewed by KP Law for the towns and Jim will send to Deidre Lawrence (WiredWest MLP counsel) after. If our ML Boards have any comments, they should be sent to Jim soon.

**Confirm next BoD meetings**

March 20, 6:30pm

April 3, 6:30pm

April 17, 6:30pm

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

**Adjourn** 5:49 pm Kent moved, Sheila seconded. Approved by voice vote.