Attendees: Asha Strazzero-Wild, Gayle Huntress, Ayres Hall, Eric Stocker, Steve Schmidt, Craig Martin, Guest: Chris Lynch from Matrix

Approve Last Minutes

* Approved last year minutes
* Approved minutes from last two meetings

Call Campaign Planning

* 52.8%
* Need 78 subscribers
  + Members have connected with some residents; a few lost checks, a few people who are going to sign up now
  + Asha to call back folks who have called
* Keep date on Nov 7
* Review the script for the Calling Campaign
  + Script
  + Groups of 10 to folks

Discuss WW Operating Agreement

* Assume Nov 10th is the next Select Board meeting
* 11/6 from 12-2 Info session for Select Boards- discuss WiredWest Operating Plan (Northampton)
  + Steve and Eric will try to go to the agreement workshop
  + Gayle will send a letter to the Select Board letting them know we will review and make a recommendation – Gayle will see if we can get 45 min with Select Board
  + Steve to look into Town Council next steps

WiredWest Update

* MBI is going to hire more than 1 company to do pole surveys
* MBI says design RFP coming
* WW business plan being reviewed by municipal fiber group
* Fibertown Campaign has launched; Shutesbury has declined the post-cards, as we will pursue our own campaign and don’t want to overburden recipients
* 36% of the region has put down $49-
* All towns will have to pay to help with initial build out (weighted contributions)
* Montgomery to re-vote
* Steve to follow up with Becky on the town bonding information

Next meeting Thurs, 11/5 at 6:30 PM

Adjourn