



SHUTESBURY PUBLIC MEETING NOTICE

Posted in accordance with the provisions of MGL 30A §§18-25

Shutesbury Broadband Committee/MLP Board **MINUTES**

Meeting

Monday, October 2, 2017

6:30 PM – 8:30 PM

Shutesbury Town Hall

AGENDA

1. Take Attendance

- a. Gayle Huntress, Facilitator and Minutes
Craig Martin, Graeme Sephton, Eric Stocker, Becky Torres,
Ayers Hall, Frank Cintino, Steve Schmidt. Guest: Jim
Hemminway

2. Approve minutes from 9_12 - Ab

3. Review and Workgroup FTTH document. Led by Graeme in preparation for WGE planning meeting Nov. 21st.

4. Heath MLP Workshop – Review (Postponed)

5. RFI Operations – Revisit (Postponed)

6. Unanticipated Items

- a. Ride out update re poles:
- b. Pelham Residents asked to be included in build, check to be forthcoming
- c. New Construction on Sumner Mt. residents asking for advice – Craig to call
- d. Review of balance, Becky working with Gabe on account sheet

7. Adjourn

ACTION ITEMS:

CRAIG – Call Jim Krupp, President, Sumner Mtn/Kettle Hill Roads Assn. phone: 413-549-7777. Encourage them to put in two conduits for broadband for new Sumner Mtn. construction.

Create conduit map of your neighborhood for WGE (done!)

Ayers – Call Walter Tibbits re: generator capacity

Frank – Get a list from Planning Board (Jeff Lacy) with all buildable lots in whole town

Gayle – Send additional Kettle Hill pole data to Frank to add to Google maps, send first Verizon invoice to Becky, clean up FTTH Questionnaire and send to group for review

Graeme – work with Rick to collect and submit pole applications for Pelham extension