

MLP Board and Broadband Committee			
12.4.2017		6:00 PM	Town Hall
Facilitator	Gayle Huntress		
Minute Keeper	Asha Strazzero-Wild		
Committee Attendees	<input checked="" type="checkbox"/> Gayle Huntress <input checked="" type="checkbox"/> Frank Cintino <input checked="" type="checkbox"/> Graeme Sephton	<input checked="" type="checkbox"/> Asha Strazzero-Wild <input checked="" type="checkbox"/> Steve Schmidt <input type="checkbox"/> Eric Stocker	<input checked="" type="checkbox"/> Craig Martin <input checked="" type="checkbox"/> Ayers Hall (dialed in) <input type="checkbox"/> Kent Whitney
Guest Attendees	Becky Torres (Town Admin) Jim Hemmingway (community member) Michael DeChiara (Select Board)		
Approve Minutes from 9/12, 10/2, 10/16 <input checked="" type="checkbox"/> Yes (unanimously approved) <input type="checkbox"/> NO <input type="checkbox"/> Not Applicable			
Admin Items			
Discussion Notes			
<p>Update on WG&amp;E</p> <ul style="list-style-type: none"> <li>WG&amp;E is setting up a dashboard for us to track progress- should be up by 1/11 to track progress on splice and design work</li> <li>They are also setting up a document sharing site to share docs with WG&amp;E</li> <li>Note: We are the only town that has submitted any applications but partial cable towns are slightly ahead of us</li> <li>12 Verizon apps out, estimates on 7, paid on 5</li> <li>Group hut purchase</li> </ul> <p>Update on WW</p> <ul style="list-style-type: none"> <li>Gayle talked to Bill Ennen- \$45M from governor and all towns are guaranteed grants on the website</li> <li>Guessing January 2018 there will be additional guidelines to access the money</li> <li><b>WiredWest MOU</b> discussion             <ul style="list-style-type: none"> <li>All committed to putting Shutesbury first</li> <li>Still skepticism on numbers and don't want Shutesbury to be main town subsidizing</li> <li>Committed to the three town ring with New Salem and Wendell; New Salem has been clear that they need to go with WiredWest to make this affordable</li> <li>Cost is going to be hugely dependent on the mix of towns</li> <li>We currently have one vote (out of 6) on the EC so if we want to keep that seat then we need to sign the MOU</li> </ul> </li> </ul> <p>Think about MLP structure- will need to be elected after the New Year- don't have to have an MLP Board. DOR. Do need an MLP manager but not necessarily mandated to have a board.</p> <p>Motion to sign the WiredWest MOU- 3 yes, 1 abstain</p> <p>Edge Issues</p> <ul style="list-style-type: none"> <li>Pelham- Pelham Hill Rd.</li> <li>Wendell- Old Egypt R (Jim says he can discuss with them)</li> <li>New Salem- Cooleyville Rd, Wendell Rd- TBD</li> <li>Leverett extension</li> <li>Leverett connection- Off January Hills and Lock Pont Rd</li> </ul> <p>Design</p> <ul style="list-style-type: none"> <li></li> </ul>			
Decisions/Outcomes			
Action Items	Person Responsible	Deadline	
Think about MLP structure- will need to be elected after the New Year	Team	ASAP	
Gayle to ask WG&E for bid specs	Gayle		