

Town of Heath--Municipal Light Board

Meeting Location: virtual; connection information below.

Special note: If internet connection is **not** working for the regular MLB meeting, the meeting will be held by phone only at 605-475-4083 with passcode 369594#.

6/8/21	11:00AM	Join Zoom Meeting https://us02web.zoom.us/j/84632430686?pwd=ZmxFT2I5QVJZZzk0NTFidGcyTEpwUT09 Meeting ID: 846 3243 0686 Passcode: 719734 +1 929 205 6099 US (New York)
6/8/21	2:00PM FTTH with WG+E and TriWire	by phone: 617-865-3953 Meeting ID: 278 219 844# Join Microsoft Teams Meeting +1 617-865-3953 United States, Boston (Toll) Conference ID: 278 219 844#

Note: FTTH (Fiber To The Home) project meetings may not include Heath MLP business items for discussion at MLB meetings.

Agenda:

- Call to order
- Review of minutes of MLB meetings held 5/25 at 11:00 and 2:00 and notes of Ennen and WG&E/TW meetings held 6/1 at 1:00 and 2:00. Vote
- Update on construction status, WG&E and TriWire Issues Vote
 - Charlemont Edge Case
 - Fiber Hut maintenance and repair
 - FSA 04 and Communications with Mohawk Estates Assn.
- Bill Ennen Topics
- WiredWest Update, Delegate and Alternate clarity Vote
- Communications with Selectboard and Finance Committee Vote
 - Invoice approval process
- Update on Project finances (invoices, budget, borrowing, account status) Vote
 - Review Invoices
 - MLP Manager budget
 - Accountant and Treasurer process roles
- Update and Topics from MLP Manager
- Policies: Drop Policy changes, Review 6 month commitment policy Vote
- Marketing/Public Relations, Emergency Broadband Benefit Program announcements Vote
 - Customer sign-up status
- Transitioning to Operations: Accounting, roles, job descriptions, MLB functions
- Monopole tower comments to Planning Board Vote
- Other topics not anticipated
- June/July meeting schedule
- Adjournment Vote

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted by MLB Chair June 3, 2021