

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#.

6/29/21	11:00AM	Join Zoom Meeting of the MLB https://us02web.zoom.us/j/84632430686?pwd=ZmxFT2l5QVJZZzk0NTFidGcyTEpwUT09 +1 929 205 6099 US (New York) Meeting ID: 846 3243 0686 Passcode: 719734
6/29/21	1:00PM	Last Mile Update with Bill Ennen Phone: 866-939-8416 Pass Code: 793 80 93#
6/29/21	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 6/22/21 11:00 and 2:00 Vote
- Update on construction status, WG&E and TriWire Issues Vote
 - Charlemont Edge Case
 - Fiber Hut maintenance and repair update
- Bill Ennen Topics
- WiredWest Update
- Communications with Selectboard and Finance Committee
 - Invoice approval process document
- Update on Project finances (invoices, budget, borrowing, account status) Vote
 - Review Invoices
 - MLP Manager salary line budget plan
- Update and Topics from MLP Manager
- Policies
- Marketing/Public Relations,
 - Customer sign-up status,
 - FSA04 Communications
 - Town Website Review
- Transitioning to Operations: Accounting, roles, job descriptions, MLB functions
- Monopole tower comments to Planning Board
- Other topics not anticipated
- Next meetings 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 25, 2021