

Town of Heath--Municipal Light Board

Meeting Location: **VIRTUAL**; connection information below.

7/20/21 and 7/27/21	11:00AM	<p>Join Zoom Meeting of the MLP https://us02web.zoom.us/j/84632430686?pwd=ZmxFT2l5QVJZZzk0NTFidGcyTEpwUT09 +1 929 205 6099 US (New York) Meeting ID: 846 3243 0686 Passcode: 719734 Note: If primary host is unavailable, use ID: 883 8172 2976, passcode# 120250 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#. If the primary host is available, use 605-475-4083 with passcode 369594#; otherwise, use 605-313-5944 with passcode 240624#.</p>
7/20/21 and 7/27/21	2:00PM FTTH with WG+E and TriWire	<p>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.</p>

MLB Agenda:

- Call to order
- Review and Approve minutes of MLB meetings Vote
- Update on construction status, WG&E and TriWire Issues
 - Charlemont Edge Case Vote
 - Fiber Hut maintenance and repair update
- Bill Ennen, State Liaison Topics, Quarterly Report Vote
- WiredWest Update
- Communications with Selectboard and Finance Committee
- Update on Project finances (invoices, budget, borrowing, account status)
 - Financial Report
 - Review Invoices Vote
 - MLP Manager salary line budget plan
- Updates and Topics from MLP Manager
- Policies, Discussion on cold drop construction costs Vote
- Marketing/Public Relations,
 - Customer sign-up status
 - FSA04 Communications, banner placement
 - Town Website Review
- Transitioning to Operations: Accounting, roles, job descriptions, MLB functions
- 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.