

Minutes of the Heath MLPAC Meeting
November 3, 2020 at 11 am

Present: Art Schwenger, Sheila Litchfield, Jan Carr, Margo Newton, and Ned Wolf

Art called the meeting to order at 11:07 am. Members read the minutes of the 11 am, October 20th meeting. Margo moved to approve the minutes with emendations. Jan seconded the motion; it passed unanimously. Members read the minutes of the 2 pm, October 20th meeting. Sheila moved that the minutes be approved with emendations. Ned seconded the motion. The motion was approved. Members read the minutes of the 9:30 am, October 26th meeting. Sheila moved to approve the minutes with emendations. Margo seconded the motion. The motion was approved unanimously. Members read the minutes of the 11 am, October 27th meeting. Sheila moved to approve the minutes with emendations. Ned seconded the motion. The motion passed unanimously. Members read the minutes of the 2 pm, October 27th meeting. Sheila moved to approve the minutes with emendations. Jan seconded the motion. The motion passed unanimously.

Sheila spoke of a document sent by Tom Danek referring to the installation of a vault at the corner of Taylor Brook Road and West Brook for \$2,275. Hilma thinks it's not an invoice but a bid. Sheila moved to approve this amount of money when the actual invoice arrives. Margo seconded the motion. The motion passed unanimously.

Sheila told members about the third invoice we have received for police details.

October 19, 20, and 21 of 2020 Heath Police Department \$2000

Chief John McDonough has projected a total of \$8,400 for police details by the end of the week. John says that in most cases he's been trying to use only 1 officer. Looking ahead to splicing, John expects a truck to be pulled over on the shoulder. There would not be the need for police detail unless the quantity of snow made it impossible for the truck to pull off the road.

The Select Board has yet to designate a fund from which money can come to replenish the broadband account for the costs of police details. Sheila moved to approve the invoice for \$2000 for police details. Margo seconded the motion. The motion passed unanimously.

The next invoice Sheila reported was for a police detail on October 13.

October 13, 2020 Officer Peter Dionne, on Route 8A 8 hrs. @ \$50/hr \$400.

Sheila moved to approve the above invoice of Oct. 13 for \$400. Ned seconded the motion. The motion passed unanimously.

The committee discussed a DocuSign from WG&E for materials at Mohawk Estates and for out of scope work at 18 Jacobs Road.

October 28, 2020 WG&E

| | |
|--------------|--|
| \$135.00 | Budco, Die charge |
| 286.50 | Mohawk Estates field split cabinet materials |
| 12.39 | 4.32% overhead |
| 732.44 | Wifi and shelter for wifi at 18 Jacobs Rd. |
| <u>31.64</u> | 4.32% overhead |
| \$1,197.96 | |

Sheila and Hilma have talked about using CARE funds for the wifi related work at 18 Jacobs Road. These funds can go back into the broadband account. Sheila moved that the above DocuSign for \$1,197.96 be approved. Ned seconded the motion. The motion passed unanimously. Robyn gets an automatic approval, and WG&E generates an invoice. In the future a DocuSign will be handled by Sheila who will include that in her report to the MLB.

Members focused on a list Jan and Margo made in response to Rich's questions regarding legitimate drop addresses.

41 Waterfall Dr., Benson, William and Karen

Margo said that Benson has the 3 parcels 43, 44, and 45, and they are all together. The only confusing thing is that Ken has given them two 911 addresses.

36 Moduc Dr., Breton, E.

Margo said that the brothers and sisters own 33, 35, 36, and 37. They probably want 1 drop. We need to find which lot receives electricity.

62 Moduc Dr., Klosek.

The committee wants to be sure that WG&E has Klosek at 41. Jan noted that the list we sent to WG&E has no 41 Moduc. Margo said that Ken has 41 as a 911 number.

194 Colrain Stage Rd.

The committee saw that the electricity comes from another lot and agreed that that this be deleted as eligible for a drop.

12 Shawnee Dr.

The committee found no such address in the Town list. Ken has 8,10, and 13 on his list. There was a consensus to change '12' to '10'.

Sheila said that she would send the above corrections to Rich at WG&E. She will try to get them to him before the 2 pm meeting with WG&E and TriWire.

Art said that Bob Bourke has not responded to his inquiry regarding the transfer of responsibility from him to the MLP Manager and MLPAC for the hut. He said that Jim Drawe is getting 4 estimates from companies that provide monitoring services. Until there's equipment in the hut the only things to monitor are temperature and fuel. Sheila will phone Bob and Tim to see if we're covered.

Sheila said that Claire Rabbitt has not had internet service at her office in the Community Hall for 2 weeks and has worked at home. Art said that it sounds like a NE IT issue. We may have been called because the Community Hall uses the same MBI line that goes to Sawyer Hall. Art added that this is not broadband related, and there is no broadband source of funds to address the matter.

Jan will send to Hilma the text of a robocall asking motorists to use caution near the moving details, to give the trucks a wide berth, and to go slow.

The committee turned to the list from Laura of possible customers whose drop would include an underground conduit. Sheila said that the people with whom she has talked have said that they have signed up. There was a consensus that Sheila and Jan wait until December 1 to phone people on the list.

Members noticed that Bob DeLisle is listed for 3 properties.

Art and Sheila will talk about whether there should be a separate fiber for each of the town buildings.

Meeting Schedule:

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|---------|-----------------------------|
| Dec. 1 | 11 am MLPAC |
| | 2 pm with WG&E and TriWkire |
| Dec. 8 | 11 am MLPAC |
| | 1 pm Bill Ennen |
| | 2 pm with WG&E and TriWire |
| Dec. 15 | 11 am MLPAC |
| | 2 pm with WG&E and TriWire |

At 1:27 pm Jan moved to adjourn. Ned seconded the motion. It passed unanimously.

Respectfully submitted,
Ned Wolf