

Minutes of the Heath MLPAC Meeting  
December 1, 2020 at 11 am

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

Art called the meeting to order at 11:03 am. Members read the edited minutes of the November 24<sup>th</sup>, 11 am meeting. Jan moved to approve the minutes. Ned seconded the motion. The motion passed unanimously. Next members read the edited minutes of the November 24<sup>th</sup> meeting at 2 pm with WG&E and TriWire. Jan moved to approve the minutes. Ned seconded the motion. The motion passed unanimously.

Sheila reported an invoice from the Franklin County Sheriff's Office for police detail.

November 18	\$875	2 officers on different roads
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It appears as though one officer may have charged for 9 hours. Sheila will write to Chief John McDonough to ask whether it should be \$800. Ned moved that the invoice for an amount up to \$875 be approved pending a review. Margo seconded the motion. The motion passed unanimously. Sheila noted that the total for police detail so far is \$7675 including the \$875 of the previous invoice. On a spreadsheet of anticipated costs and revenues for the broadband project the \$200,000 cushion has been reduced to \$2,000.

Sheila reported on the December 2 meeting at 7 pm on monitoring the hut. Those attending in addition to Sheila were Tim, Jeff, Robyn, and Hilma. They looked through manuals but do not yet have any manuals for what will be inside the hut. While WiredWest has shown an active interest in hut monitoring, will the Town have to do some things by itself? There was interest in troubleshooting to forestall a service call. No decisions have been made yet. The group is just getting started.

So far 227 have signed up. Sheila asked whether it's OK to print and distribute the flyer she sent last week to the committee. Specifically, she has asked whether with Betty's consent the flyer can be included in the tax mailing. Art said he will call Hilma about the insertion of the flyer.

Members discussed cases not on the original PDU list as well as a person wanting a cold drop for a barn that does not have a 911 number. Ken will get another 911 number for the barn. He will also get one for another person's out building.

A question to ask WG&E at 2 pm is, "If they can't do undergrounds in the fall, does waiting until spring affect the construction schedule?"

Members turned to 2 family houses. They suggested a new statement for the drop policy: The intent of the credit is for one drop per property . Additional drops can be provided? If they want a hard wired extra drop, they pay for it.

Sheila informed the committee of a docusign \$161,651.91 WG&E invoice from Rich.

Sheila will ask at the next MLB meeting whether they want her to give on her timesheet her actual hours as MLP Manager. For her last 2 weeks her number of hours has been 37.5.

Jan moved to adjourn at 12:27 pm. Margo seconded the motion. The motion passed unanimously.

Respectfully submitted,

Ned Wolf