

**Minutes
Unanimously
Approved,
FHMS Four-Towns
Committee,
September 6, 2018**

August 21, 2018

Meeting of FMHS Four Town Broadband Network

Reviewed minutes from July 26th meeting

No Issue with Professional Services Grant. Some language was changed regarding press releases – still needs to be signed by all four towns.

Intermunicipal Agreement has been drafted. Needs to be approved by four towns and signed.

Professional Services Agreement is done. Design 9 has been chosen for \$92,500 leaving \$24,000 for attorney fees

Law Firm has been chosen. Jack Ferriter law will be awarded the contract with approx. 10,000 – 15,000 in fees.

All documents regarding network will be on Hawley's website

Decided to name our venture FMHS Four Town Broadband network

MBI working on DCR approval for Tower in Savoy and Bill Ennen working with Charlemont for cell tower variation.

Board will meet in Florida at 4:30 pm every two weeks if needed. Next Meeting will be September 7.