

Town of Hawley  
8 Pudding Hollow Road  
Hawley, MA 01339  
(413) 339-5518

**Town of Florida, MA**  
Town Hall  
379 Mohawk Trail, Drury, MA 01343

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FHMS Four Towns Broadband Committee Meeting  
- and -  
Town of Hawley Communications Committee Meeting (if quorum)

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A meeting was held of the FHMS Four Towns Broadband Committee on Thursday, October 24, 2019, at 4:30 pm at the Florida Town Hall. These are the Minutes of the **Executive Session** that was held during a recess of that meeting.

## **EXECUTIVE SESSION MINUTES**

### **In Attendance:**

Florida: Christine Dobbert\*  
Hawley: Lark Thwing\*, Rick Kean  
Monroe: David Gagne\*  
Savoy: John Tynan\*  
WiValley: Brian Foucher  
DesignNine: Jack Maytum (via phone)

Minutes Approved, FHMS Four-Towns Committee, March 5, 2020
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\* Voting Members

- 1. Call to Order:** The Executive Session was called to order by Chairman Lark Thwing at 5:02 pm.
- 2. Review and acceptance of prior minutes.** The minutes of the September 26, 2019 Executive Session were reviewed and unanimously approved with zero changes.

- 3. First Item:** Brian Foucher reported regarding the Legate Hill proposed pole location, the draft pole petition was given to the WiValley attorney, who modified the language to provide for increased leeway for precise pole location.
  
- 4. Third Item:** Brian led the group in a discussion of two alternate relay sites on Legate Hill. They are the Meeks AR site and one on Cherrie Pearson Road. Both are located on Town right-of-way. After some discussion and pending further analysis by Fred Goldstein of Interisle Consulting Group, it was decided to include the original Legate Hill site and Cherrie Pierson Road in the petition. The point was made during the discussion that as the network grows and individual changes take place, other positions in the Network must change to reach its objectives. See map visual, just below.



**5. Adjournment:** The Executive Session was adjourned by Chairman Thwing at 5:16 pm.

**6. Next Meeting:** No additional meeting of this type was planned at the time these Minutes were written.

Respectfully submitted,

Rick Kean  
11/1/19