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

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

A meeting was held of the FHMS Four Towns Broadband Committee on Thursday, November 21, 2019, at 6:00 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* (Absent)

WiValley: Brian Foucher DesignNine: Jack Maytum

Minutes

Approved,

FHMS Four-Towns

Committee, March 5, 2020

- **1. Call to Order:** The Executive Session was called to order by Chairman Lark Thwing at 6:35 pm.
- **2. Review and acceptance of prior minutes.** The minutes of the October 24, 2019 Executive Session were reviewed and unanimously approved with zero changes by the voting members present.

^{*} Voting Members

- **3. First Item:** Brian Foucher expanded on what he had said during the regular meeting session about the importance of testing before erecting some key sites. As a result of the failed linkage from Borden Mtn to the Legate Hill sites, the Hawley Town Hall, and sections of East Hawley and West Hawley are affected. Brian stated that it would be best to delay putting these key poles in their targeted locations (and/or their substitutes, some of which were discussed) until the tests are done and alternatives are found.
- **4. Second Item:** Group sentiment was that it would be best to make no statement about the Legate Hill or surrounding area until the testing is complete.
- **5. Adjournment:** The Executive Session was adjourned by Chairman Thwing at 7:05 pm.
- **6. Next Meeting:** No additional meeting of this type was planned at the time these Minutes were written.

Respectfully submitted,

Rick Kean 11/25/19