



TOWN OF WORTHINGTON

NOTICE OF PUBLIC MEETINGS

MUNICIPAL LIGHT BOARD AND BROADBAND COMMITTEE

**Thursday, June 8, 2017
9:00 – 11:00 AM - Town Hall**

AGENDA

9:00 AM

Vote to approve minutes of June 1st meeting of MLB & WBBC
Report on any updates on the review of Matrix's finances – George & Joe

9:05 AM

Discussion with Westfield Gas & Electric

Construction Related:

- Cost estimate spreadsheets
- Capacity / Schedule
- Performance Bonds

Operations Related:

- Sustainability worksheet
- Minimum number of subscribers / contract length / subscriber deposits
- Marketing / Presubscriptions

Ongoing Issues

Relating to Matrix proposal:

- Will Verizon allow Matrix to use the town's pole rights
- Can the town's pole rights be "held" by the Matrix/Worthington LLC
- Can we borrow for the things Matrix wants us to pay for? (ask Bond Council)

Relating to Charter/Comcast:

- Peru will vote at their town election, June 10

Committee Official

Date of Posting

*THIS NOTICE IS POSTED IN ACCORDANCE WITH THE MASSACHUSETTS OPEN MEETING LAW
(M.G.L. C.39, S.23 A-C)*