

**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
GOVERNING BOARD: REGULAR MONTHLY MEETING  
September 23, 2020 at 7:00 p.m.**

**MINUTES**

**Chart of Actions**

Who	What	Status
Lea K.	Draft contract with Matrix	Done

**Town Representatives and Alternates Attending (V=present and voting; P=present)**

Town	P/V	Representative	P/V	Alternate	P/V	Alternate
Cambridge	V	Tim Humphrey	-	Sam Lotto		-
Hyde Park	V	Michael Rooney	P	Jack Wool	-	Carol Fano
Johnson	V	Charlotte Reber	P	Doug Molde	P	Paul Warden
Morristown	V	Jane Campbell	P	John Meyer	-	Carl Fortune
Waterville	V	Jeff Tilton	P	Lucy Rogers		-
Belvidere	V	Carol Caldwell Edmonds	P	Kipp Verner		-
Eden	V	Liza Jones	-	Stephanie Van Blunk		

**Also attending**

Larry Lackey (Treasurer), Lea Kilvadyova (Clerk), Elisa Clancy (3W promotions) Stephen Friedman

**Call to order, Changes to the agenda, Public comment**

Lea Kilvadyova asked to add a discussion about an upcoming meeting with VEC. Michael Rooney added a discussion about LFCUD's expansion.

**Review of draft minutes from September 2<sup>nd</sup> meeting**

Jeff Tilton moved, Jane Campbell seconded to approve the Sept 2<sup>nd</sup> meeting minutes.

Vote: 5-0-0

**Treasurer's report and authorization of payment of \$10,200 to LCPC**

Jane Campbell moved, Jeff Tilton seconded to authorize the payment of \$10,200 to LCPC.

Vote: 5-0-0

Tim Humphrey joined the meeting at 7:25.

## **Administrative, Website and Technology Committee Updates**

- Eden appointed representatives - welcome to Liza Jones and Stephanie Van Blunk.
- Jack Wool, Jane Campbell and Michael Rooney will represent LFCUD at the Governor's Economic Recovery forum.
- A transition to lamoillefibernet email accounts will occur on Sept 30<sup>th</sup>.
- We have a new zoom account and may need to set up a calendar to avoid scheduling overlaps.
- We will need to schedule a meeting to review Round 3 Connectivity Initiative proposals.
- We may need to update Bylaws to outline the voting rules for Chair.
- The website is live as of today - [www.lamoillefiber.net](http://www.lamoillefiber.net)
- The Website Committee would like to end their activity since their task was accomplished. A proposal was made to transition to the Marketing Committee.
- The Technology Committee is revising their charter. The Committee can provide technical FAQs for the new website.

## **Feasibility study status**

The discussion about the feasibility study will occur at a later day.

## **Executive Committee's recommendation for pole assessment consultant**

We received three proposals from Airosmith, Tilson and Matrix. The Executive Committee reviewed the proposals on Sept 21<sup>st</sup> and voted to recommend hiring Matrix. Matrix provided the best price and their references were favorable. Tilson submitted a proposal with an error and the revised version was received after the deadline. Airosmith's price per pole was expensive.

Jane Campbell moved and Jeff Tilton seconded to choose Matrix as a vendor for the pole assessment with the hope that Matrix will be willing to extend the deadline for the selection of the priority routes. If not finalized by the end of the meeting, the selection of the routes will be delegated to the Executive Committee. Vote: 5-1-0. Yes (Tim Humphrey, Jane Campbell, Charlotte Reber, Liza Jones, Jeff Tilton). No (Carol Caldwell Edmonds).

Jane Campbell moved and Tim Humphrey seconded the motion to delegate the review of the draft contract with Matrix to the Executive Committee. Vote: 6-0-0.

## **Discussion about priority routes for pole assessment**

Carol Caldwell Edmonds was concerned about the process for selecting the priority routes. Tim Humphrey asked whether the area to be studied should be contiguous. Lea Kilvadyova suggested that we could ask Carole Monroe to help us determine the priority areas. Lea added that Matrix may be willing to help too.

Tim Humphrey moved and Jane Campbell seconded to hire Carole Monroe for the amount not to exceed \$1,000 and to communicate to Matrix our wish to extend the deadline for determining the priority pole assessment areas. Vote: 6-0-0

**Connectivity Initiative Round 3**

Tim Humphrey moved and Charlotte Reber seconded the motion to delegate the review of CI proposals to the Executive Committee. Vote: 6-0-0

**Vermont Electric Cooperative Meeting**

Larry Lackey, Michael Rooney, Lucy Rogers, Carol Caldwell Edmonds and Jane Campbell will participate in the Oct 1 meeting with VEC.

**Adjourn**

Jane Campbell moved, Liza Jones seconded to adjourn at 8:56. Vote: 6-0-0