

**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
EXECUTIVE COMMITTEE MEETING  
October 7, 2020 at 5:00 p.m.  
MINUTES**

**Action Items**

<b>Who</b>	<b>What</b>	<b>Status</b>
Michael R.	Consult Robert's Rules of Order on voting by Chair	To do
Lea K.	Revise Financial Policies to include the location of LFCUD records	Done - address included in policies approved on 9/2
Larry L. and Jane C.	Interview bookkeeper candidates and make a recommendation to the Executive Committee	In progress
Lea K.	Get guidance on allowable expenditures for Covid Planning Grant	In progress
Michael R.	Sign contract with Matrix	Done, Oct 9

**Attending Members**

Michael Rooney, Doug Molde, Jane Campbell, Lea Kilvadyova, Larry Lackey, Jeff Tilton, Tim Humphrey

**Also Attending**

Lucy Rogers

**Call to order, changes to the agenda, public comment**

Michael Rooney called the meeting to order at 5:03 p.m. No agenda changes. No public comment.

**Minutes Approval – Sept 28 and Sept 30, 2020**

Jane Campbell moved, Jeff Tilton seconded the motion to approve the Sept 28<sup>th</sup> and Sept 30<sup>th</sup> minutes as amended. Vote: 4-0-0

Lucy Rogers joined at 5:10 p.m.

**Selection of areas for make-ready assessment and utility pole survey**

The discussion started by debriefing on a recent meeting with the Vermont Electric Cooperative (VEC) and differences between the pole assessment we are about to begin and make-ready work performed by VEC.

The Department of Public Service confirmed LFCUD's eligibility for the use of Round 1 CARES act funds for the pole assessment. The next step is to choose the areas to assess. Committee members noted that Carole Monroe and Tilton recommended beginning with unserved and underserved areas. The most unserved and underserved towns in LFCUD territory are Belvidere, Waterville and Eden, followed by Cambridge. There was a general agreement to start in Belvidere and Waterville and continue along Route 109 to Cambridge Junction where Tilton proposes a headend facility. Eden or another unserved or underserved area would be next. A suggestion was made that to make the pole assessment go further, we

could seek the Department's concurrence to redirect the remaining funding from the Round 1 budget toward the pole assessment.

Tim Humphrey moved, Doug Molde seconded the motion to begin the make ready assessment in Belvidere, Waterville, and along Route 109 from Waterville to Cambridge Junction, and postpone the selection of the remaining areas until after the first phase is completed. Vote: 4-0-0

### **Adjourn**

Jeff Tilton moved, Jane Campbell seconded to adjourn at 6:05. Vote: 4-0-0