



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE COMMITTEE MEETING
September 28, 2020 at 8:00 a.m.
MINUTES**

Action Items

| Who | What | Status |
|-------------------------|--|-------------|
| 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 | To do |
| Larry L. and Jane C. | Interview bookkeeper candidates and make a recommendation to the Executive Committee | In progress |
| Lea K. | Obtain guidance on allowable expenditures for CUD appropriations in the State budget | In progress |

Attending members

Jeff Tilton, Tim Humphrey, Larry Lackey, Lea Kilvadyova, Jane Campbell

Also attending

Michael Birnbaum, Cloud Alliance

Call to order

Jeff Tilton called the meeting to order at 8:01.

Changes to the agenda

None

Public comment

None

Minutes Approval – Sept 21, 2020

Jane moved, Doug Molde seconded the motion to approve the Sept 21st minutes. Vote: 3-0-0

Discussion to reconsider a Connectivity Initiative proposal

Michael Birnbaum introduced himself as owner of Cloud Alliance wireless ISP and Kingdom Fiber ISP. In Round 2 of Connectivity Initiative, Cloud Alliance submitted a proposal to improve wireless connectivity at 639 addresses, 23 of which were in LFCUD service territory. Michael explained that LFCUD’s objection to his proposal was a key factor in the Public Service Department’s decision not to grant funding to Cloud Alliance’s proposal. Michael also shared that neither CV Fiber nor the NEK BB CUD objected to the proposal.

Jane Campbell moved, Tim Humphrey seconded the motion to rescind our objection to Cloud Alliance proposal and to ask Lea to write a letter to VT DPS that will include the justification for our decision to rescind and explain the lack of our initial understanding of the impact our decision had on other CUD territories . Vote: 3-0-0

Review of agreement for pole assessment study

The Committee reviewed the agreement drafted by Lea and provided input. Jane Campbell took the notes and incorporated the edits to the agreement. Jane Campbell moved and Doug Molde seconded the motion to accept the agreement as modified. Vote: 3-0-0.

Set a meeting date for a discussion of priority pole assessment areas

This discussion will occur at the Oct 7th meeting of the Executive Committee. The meeting will start at 5 p.m.

Adjourn

Jane Campbell moved, Tim Humphrey seconded the motion to adjourn at 9:05. Vote: 3-0-0