



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE COMMITTEE MEETING
September 30, 2020 at 6:00 p.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

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

Also attending

Tasha Wallis (LCPC), Brett Nichols, Chris Campbell, Erin Teehan, Drew Freme, Frederick Feit (all Tilton)

Call to order

Michael Rooney called the meeting to order at 6:01.

Changes to the agenda

Lea Kilvadyova added a discussion to reconsider the objection to the New Co. proposal.

Public comment

None

Broadband Feasibility Study Presentation

Tilson presented a deck of slides with the broadband survey summary, high-level design, business case analysis and operating model, and financing strategy. The full draft report will be available for review by the end of the week. Tilton created an Arc GIS tool that shows locations of survey respondents as well as locations included in the high-level design. We can schedule a meeting with Tilton to get a tour of the Arc GIS tool.

Discussion to reconsider New Co. wireless proposal

Lea Kilvadyova said Clay Purvis from VT DPS reached out to her with a request to reconsider LFCUD's objection to the wireless project by New Co. proposing to serve six addresses in Eden. Clay explained that the New Co.'s proposal intends to benefit about 100 addresses, most of them located in Lowell. Lowell is a member town of the NEK CUD and Clay relayed that the NEK CUD did not object to the New Co.'s proposal.

Tim Humphrey moved, Jeff Tilton seconded the motion to rescind LFCUD's objection to the New Co.'s proposal, yield the decision to object to the NEK CUD, and ask Lea to write a letter to VT DPS that will include the justification for objection removal. Vote: 4-0-0

Adjourn

Jane Campbell moved, Tim Humphrey seconded the motion to adjourn at 7:59. Vote: 4-0-0