

**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD MEETING
November 4, 2020 at 7:00 p.m.
DRAFT MINUTES**

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	P	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), Tasha Wallis (Executive Director LCPC), Chris Campbell, Brett Nichols, Fred Feit, Drew Freme (all Tilton) and 14 members of the public.

Call to order, Changes to the agenda, Public comment

Michael Rooney called the meeting to order at 7:01. No agenda changes. No public comment.

Broadband Feasibility Study Presentation

Last May, the Lamoille County Planning Commission (LCPC) applied for and was awarded a grant from the VT Department of Public Service to study the feasibility of fiber broadband deployment in the Lamoille Region. That award enabled the LCPC to partner with Tilton, a broadband consulting firm based out of Portland Maine. Tilton prepared the feasibility study and delivered the presentation. The final report will be delivered to the LCPC by the end of the week.

The presentation was structured into four components: Survey summary, high level design, business case analysis and operating model, and financing strategy. The slide deck presented at the meeting as well as a recording of the meeting are available. Request by contacting Lea Kilvadyova, LCPC Regional Planner at 851-6348 or email lea@lcpv.org.

Adjourn

Meeting adjourned at 8:36.