

LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
TECHNOLOGY COMMITTEE MEETING
October 21, 2020 at 6:00 p.m.
MINUTES

Attending Members

Sam Lotto, Chair (Alt Cambridge)
John Meyer (Alt Morristown)
Larry Lackey (LFCUD Treasurer)
Jack Wool, Clerk (Alt Hyde Park)

Also Attending

Lea Kilvadyova (LFCUD Clerk)
Lucy Rogers (Alt Waterville) Visitor

Call to order

Sam Lotto called meeting to order at 06:00pm

Changes to the agenda

None

Public comment

None

Minutes Approval 9/28

Jack Wool moved and John Meyer seconded to approve the draft meeting minutes from Sept 28, 2020.
Approved Vote: 4-0-0

Review feedback for Tech Committee Charter Changes

Sam Lotto described feedback, included as part of the meeting packet.

Comments in files are from Lea.

Committee discussed section 4 for Lea comments.

Jack Wool moved and Larry Lackey seconded to approve Lea's edits to the charter for sections 5, 6, & 7.

Approved Vote: 4-0-0

Sam, Larry and Lea will be meeting with the executive committee on the charter at 7:30pm, Oct 21.2020.

Update on Pole Survey - any action items for the Tech Committee

Lea Kilvadyova provided update on Pole Survey and direction from Executive committee. Work scheduled to start 19 November. Direction to survey on Belvidere and Waterville and along route 109. This focuses on underserved areas. Also, the survey is to end where a hub would likely be located. Lea is hoping that Larry would assist her in this project. Larry concurs with his support.

Tilson will present the final report on the feasibility study on Nov 4th. This may be input for the pole study.

Larry will report back at the next meeting.

Tech Committee -Public Outreach - FAQs - next steps

Jack discussed what he is researching. Larry suggested that we work on FAQs similar to other CUD FAQs. Lea recommended looking at Deerfield Valley and NE Kingdom. Jack recommended NEK and CVFiber. Sam stated that the group look at FAQ information from other CUDs for the short-term content recommendations. Jack should continue work research for the larger, big picture subject areas for the long term and for future grant writing.

Next Scheduled Meeting

Next meeting is 17 Nov, 2020.

Adjourn

Jack Wool moved; John Meyer seconded to adjourn at 07:04pm. Vote: 4-0-0