



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

GOVERNING BOARD MEETING

May 5th, 2020 at 7:00 p.m. via ZOOM

MINUTES Approved May 11, 2021

7:03pm The meeting was called to order by Michael Rooney.

7:03 Agenda Changes & Public Comment Jane Campbell suggested removing *Election of Officers* from agenda and moving the item to the annual meeting on 11 May.

7:06 Roll Call

Town Representatives and Alternates Attending (V=Present and Voting, P=Present)

Town	P/V	Representative	P/V	Alternate
Belvidere	P	Carol Caldwell-Edmonds	V	Kipp Verner
Cambridge	V	Sam Lotto	P	Teelah Hall
Eden	V	Liza Jones		
Hyde Park	V	Michael Rooney	P	Carol Fano
Johnson	V	Charlotte Reber	P	Paul Warden
Morristown	V	Jane Campbell	P	John Meyer
Stowe	V	Stephen Friedman	P	
Waterville	V	Jeff Tilton	P	Lucy Rogers

Also Present: Larry Lackey, Christine Hallquist

7:08 Election of Officers (removed)

7:09 Terms of Executive/Finance Committee it has been brought to the attention of the board that committee members should serve staggered terms. Larry suggested two-year terms, starting half the members this year with one-year terms. No matter how we choose to stagger, we need to ensure a quorum is maintained. It was then noted that the specifies the The board will elect members at the annual meeting on 11 May, as specified in the Executive Committee Charter and 30 V.S.A. § 3060.

7:15pm Executive/Finance Committee Members A discussion followed on officer and committee membership position interest amongst the board members. Jane Campbell would like to run for Chair; it was then decided that board members should express interest in officers positions by email.

Task: Christine will email the board members inquiring about interest in executive committee nominations.

7:21pm Review of Draft Business Plan- Christine led a general discussion on the details of the business plan as she sees it moving forward. Stephen Friedman moved to enter executive session, citing the necessity of including discussion of confidential materials contained in the RISI assessment and noting that premature general public knowledge would clearly place Lamoille FiberNet at a substantial disadvantage regarding contracts. Kipp Verner seconded. Motion passed unanimously.

Jane Campbell moved that all current present attendees, identified on the roll call will be included. Kipp Verner seconded. Motion passed unanimously.

8:13pm meeting entered executive session.

8:27pm meeting resumed open session.

8:29pm Christine left the meeting.

A general discussion on the finalization of the business plan prior to board approval. Christine will further enhance the plan after reviewing more data this week. Members should email Christine with any suggestions.

8:33pm Jane moved to adjourn. Stephen Friedman seconded. Motion passed unanimously.