

## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### GOVERNING BOARD: EMERGENCY MEETING

Friday, August 7, 2020 at 8:00 a.m.

### MEETING MINUTES – Approved 8/26/2020

#### Chart of Actions

Who	What	Status
Lea K.	Submit CCRS grant proposal to PSD	Done
Jane C.	Develop draft financial policies	In progress
Lea K.	Find out if pole assessments have a shelf life	Done
Exec. C.	Develop website agreement between LFCUD and 3W Promotions	Done
Lea K.	Share LCPC-Tilson feasibility study agreement with Board	To do
Tasha W.	Open bank account	Done
Michael R.	Sign website agreement	Done
Jane C.	Send to Jane suggestions for treasurer/bookkeeper position	In progress
Lea K.	Send the ISP letter to PSD	Done

#### 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		
Johnson	V	Charlotte Reber	P	Doug Molde		
Morristown	V	Jane Campbell	P	John Meyer		
Waterville	V	Jeff Tilton	P	Lucy Rogers		

#### Also Attending

Carol Caldwell Edmonds, Lea Kilvadyova

#### Call to Order

Jeff Tilton called meeting to order at 8:00.

#### Additions/deletions to the agenda

Approval of draft minutes from Aug 3<sup>rd</sup> meeting.

#### Public Comment

None

#### Response Letter to ISP proposals for Covid 19 Emergency Connectivity Initiative

Lucy Rogers and Tim Humphrey presented the revised draft of the letter introduced at the Emergency Executive Committee on Wednesday, Aug 5<sup>th</sup>. During Board discussion,

the following changes were proposed:

- VTel: Change the wording “we are concerned about” to “reject”.
- VTel: “We would like to see investments in” to “Our region needs”
- MCFiber: Add Cambridge to the list of towns proposed for the buildout
- Comcast: Eliminate paragraph.

Tim Humphrey moved to amend the letter per Board discussion, Jane Campbell seconded. Vote: 5-0-0

Lea Kilvadyova will submit the letter to PSD today and share the letter with the Board.

### **Bank Account Signatories**

Jane Campbell introduced a resolution to submit to the Bank. The resolution proposes Michael Rooney, Tim Humphrey and Jane Campbell as bank account signatories; states that two signatures are required on the checks and gives Treasurer full access to the account online. Jane added that we also need a representative with the read-only access to the online account.

Jeff Tilton moved and Jane Campbell seconded the motion to accept the resolution as proposed and assign Jeff to the read-only account access. Vote: 5-0-0

### **Approval of draft minutes from Aug 3, 2020**

Jeff Tilton moved and Jane Campbell seconded the motion to approve the August 3, 2020 meeting minutes. Vote: 5-0-0

### **Adjourn**

Tim Humphrey made a motion to adjourn at 8:47 a.m., Charlotte Reber seconded. Vote: 5-0-0

