



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
EXECUTIVE COMMITTEE MEETING  
June 2, 2021 at 7:00p.m.  
Location: Held via Zoom  
MINUTES – Approved June 16, 2021**

**7:00pm** Jane Campbell called the meeting to order.

**7:00pm Roll Call-** In attendance: Jane Campbell, Larry Lackey, Jeff Tilton, Paul Warden, Christine Hallquist, Stephen Friedman, Teelah Hall

**7:01pm Agenda Changes & Public Comment-** Larry Lackey requested to add “approve Sancibrian invoice in amount of \$315.00” to consent agenda.

**7:01pm Consent Agenda-** a. \*4/28/21 and 5/19/21 minutes b. \*FYI updates c. approve invoice Paul Warden moved approve the consent agenda. Jeff Tilton seconded. Motion passed unanimously.

**7:02 \*Adding a town to LFCUD (decision)-** Wolcott would like to start a dialogue about joining LFCUD. We should explore what incentive there are for both parties. Advantages would be increased potential for grants, efficiencies of scale, etc. Wolcott buildout may be delayed if they stay with NEK. Jane will let Mike Davidson, the NEK Broadband Committee representative from Wolcott, know Lamoille FiberNet’s priorities and invite him to the next Executive Committee meeting

**7:14pm \*NTIA Grant-** The grant application is due Aug 27<sup>th</sup>. It is a competitive bid, much like RDOF. Roughly \$280M will be available. Target grant size is \$5-30M. can pay up to 90% of costs associated with buildout. If awarded, grant can cover up to \$50k in grant application costs, which is indicative of how intensive the process can be. Making that known to potential consultant may draw in the talent. Motion: LFCUD will explore this grant further before committing to the application process. Jeff Tilton moved. Paul Warden seconded. Motion passed unanimously.

**7:24pm 10-Year Telecommunications Plan** Christine provided an overview of the State’s proposed 10-Year Telecommunications Plan. The plan appears to align with LFCUD’s mission. It might be good to wait for VCUDA to review and then consider VCUDA’s comments and reactions.

**8:01pm Adjourn-** Paul Warden moved to adjourn. Stephen Friedman seconded. Motion passed unanimously.