



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
GOVERNING BOARD MEETING  
June 23, 2021 at 7:00 p.m.  
AGENDA

**Location: Green Mountain Support Services, 93 James St., Morrisville, VT**

To participate via Zoom:

Join by video: <https://zoom.us/j/95450634022?pwd=UU5LSWs2WFZTNE9jbE1sbncrcHV2UT09>

Join by phone: +1 646 558 8656

Meeting ID: 954 5063 4022

Passcode: 906455

- 7:00 [Agenda changes & public comment](#)
- 7:05 [Roll call](#): Belvidere, Cambridge, Eden, Hyde Park, Johnson, Morrystown, Stowe, and Waterville
- 7:10 [Adding Wolcott to Lamoille FiberNet CUD \(decision\)](#)
- 7:15 [Consent agenda \(decision\)](#)
- Approval of 5/26/2021 Minutes
  - Treasurer's Report & Approval of Invoices
  - Approval of Proposed Executive Director Search Advertising Expenses
  - Design/Engineering schedule
  - Updates:
    - Discussions with Northwest CUD
    - RFP Process
- 7:25 [Executive Director job description \(decision\)](#)
- 7:45 [Construction Parameters:](#)
- Prioritization of distribution areas' construction (decision)
  - Handling underground in private roadways (decision)
  - Handling underground in public roadways (decision)
  - Handling underground in customer-owned land (decision)
  - Handling addresses where fiber is not feasible (decision)
- 8:50 [Approval of policies \(decision\):](#)
- Lamoille FiberNet Conflict of Interest Policy Approved 2020.07.14 Proposed Revisions 2021.06.23
  - Meeting Guidance & Governing Board Job Description Proposed Revision – 6/23/2021
  - Governing Board of Directors - Executive Director Relationship Policy
  - Policy: Formulation, Review, Approval and Revision of Policies
  - Delegation of Authority from the Governing Board of Directors to the Executive Director
- 9:00 [Meeting wrap-up & adjourn](#)