



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD MEETING
August 13, 2021 at 0800
Location: Remote, Via Zoom
MINUTES- Approved 8/26/2021**

0800 Call to Order: Jane Campbell called the meeting to order.

0800 Roll call:

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

Town	P/V	Representative	P/V	Alternate	P/V	Second Alternate
Belvidere	V	Carol Caldwell-Edmonds	A	Kipp Verner		
Cambridge	V	Sam Lotto	A	Teelah Hall	A	Fred Wadlington
Eden	A	Liza Jones	A	Damien Le Clerck		
Hyde Park	P	Michael Rooney	V	Carol Fano	A	Jack Wool
Johnson	V	Charlotte Reber	A	Paul Warden		
Morristown	V	Jane Campbell	A	John Meyer		
Stowe	V	Stephen Friedman	A	Scott Weathers	A	Chris Foran
Waterville	V	Jeff Tilton	A	Lucy Rogers		
Wolcott	A	Bruce Wheeler	A	Mike Davidson		

Other members attending: Larry Lackey

0800 The meeting is being held for the purposes of interviewing for the position of Executive Director. Noting that the discussion would contain content, which premature general public knowledge of would clearly place the CUD or a person involved at a substantial disadvantage regarding contracts, Jeff Tilton moved to enter executive session. Michael Rooney seconded. Motion passed.

0801 Meeting Entered Executive Session

0920 Public Meeting Resumed Michael Rooney moved to adjourn. Jeff Tilton Seconded. Motion passed.