



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### GOVERNING BOARD MEETING Wednesday, September 22, 2021, at 7:00 p.m. AGENDA

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

To participate via Zoom, please see info below.  
Meeting packet is available upon request from [info@lamoillefiber.net](mailto:info@lamoillefiber.net)

- 7:00 Agenda changes & public comment
- 7:05 **Roll call:** Belvidere, Cambridge, Eden, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
- 7:10 **Consent agenda** (decision)
- Approval of minutes from 8/25/21
  - Treasurer's Report
  - Recent purchases
  - Banking resolution
  - Updates
- 7:25 NEK Broadband request (decision)
- 7:40 **Personnel handbook approval** (decision)
- 8:00 Partnership Task Force update (probable Executive Session)
- 8:15 **Retention policy & Plan** (discussion)
- 8:30 **Meeting wrap-up & adjourn**
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Join Zoom Meeting by Computer

By Computer: <https://us06web.zoom.us/j/82951295712?pwd=Y2h4Qy96bEgzNG1PMEJEOGMySW43Zz09>

By Phone: +1 646 558 8656 US (New York)  
Meeting ID: 829 5129 5712  
Passcode: 318592

One tap mobile: +13017158592,,82951295712#,,,,\*318592# US (Washington DC)