



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

EXECUTIVE & FINANCE COMMITTEE MEETING

Thursday, Oct 7th, 2021 at 7pm

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

- 7:00 Agenda changes & publiccomment
 - 7:05 **Roll call:** Belvidere, Cambridge, Eden, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
 - 7:10 **Consent agenda** (decision)
 - Approval of minutes from 9/16/21
 - Recent purchases
 - Updates
 - 7:20 **Elmore partnership** (discussion)
 - 7:40 **Policies needed** (decision)
 - 8:00 **PTF update** (discussion -- possible Executive Session)
 - 8:30 **Meeting wrap-up & adjourn**
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Join Zoom Meeting by Computer

By Computer: <https://us06web.zoom.us/j/93080956843?pwd=aG8yU2J1WkNmQXFGVmRVMHNWeWxyZz09>

By Phone: +1 646 558 8656 US (New York)
Meeting ID: 930 8095 6843
Passcode: 095500

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