



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE COMMITTEE MEETING
August 18, 2021 at 7:00p.m.
Location: Green Mountain Support Services, 93 James St., Morrisville, VT
MINUTES
As approved at 9/2/21 Executive Committee Meeting**

7:00 pm: Call to Order- by Jane Campbell

7:00pm: Changes to the Agenda and Public Comment- Jane will add “approval of expenses” to consent agenda. Time permitting, a discussion on adjusting mission statement will occur.

7:01pm: Roll Call- Jane Campbell, Jeff Tilton, Stephen Friedman, Paul Warden, Larry Lackey, Michael Rooney

7:02pm: Consent Agenda-

1. Approval of 8/4/2021 draft minutes: Edit to include Lea’s plaque event is limited to invites only. Various typos will be corrected.
2. Updates: Elmore has reached out to LFCUD regarding the possibly joining in part or in whole.
3. Approval of expenses listed in meeting packet.

Stephen Friedman moved to approve the consent agenda. Paul Warden seconded. Motion passed.

7:04pm: ARPA Funding Discussion- We should have a unified approach when contacting selectboards regarding appropriation of funds. Asking for funding is a good idea, but plans should be specific, with details on how this would expedite buildout specifically for each town. Towns may have a more immediate need of funding outside of broadband, especially if a potential buildout is several years out. Further discussion will be tabled until a more clear plan is established.

7:25pm: Review of Mission Statement/Service Goals and Operating Principles- The Marketing Committee has suggested reviewing the wording on the mission statement and provided a recommended change for the board to consider, as well as new sections titled “Service Goals” and Operating Principles” A discussion followed and will be continued at the Governing Board meeting.

8:03pm: Preparation for Hiring ED Tasks- The members engaged in discussion regarding the various administrative tasks that must be completed prior to hiring the ED, as well as the delegation of those tasks.

8:15pm: ED Hiring Process- A handful of board members have interviewed. 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. Paul Warden seconded. Motion passed.

8:16pm: Meeting enters executive session

8:35pm: Public Meeting Resumed

8:15pm: Wrap Up Discussion Larry has a scheduling conflict with Wednesday evenings, so a poll will be conducted amongst the board to determine the best time for meetings moving forward.

8:15pm: Adjourn-Stephen Friedman moved to adjourn. Paul Warden seconded. Motion passed.