



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD MEETING
August 25, 2021 at 7:00pm
Location: GMSS, Morrisville, VT
DRAFT MINUTES**

7:01pm Call to Order: Jane Campbell called the meeting to order.

7:02pm 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	P	Teelah Hall	A	Fred Wadlington
Eden	A	Liza Jones	A	Damien Le Clerck		
Hyde Park	V	Michael Rooney	A	Carol Fano	A	Jack Wool
Johnson	V	Charlotte Reber	P	Paul Warden		
Morristown	V	Jane Campbell	A	John Meyer		
Stowe	V	Stephen Friedman	P	Scott Weathers	A	Chris Foran
Waterville	V	Jeff Tilton	P	Lucy Rogers		
Wolcott	V	Bruce Wheeler	A	Mike Davidson		

Other members attending: none

7:01pm Agenda changes & public comment (none)

7:02pm Consent Agenda • Approval of minutes from 7/28/21, 8/12/21, and 8/13/21 • Treasurer’s Report (included in meeting packet) • Updates July 28th Draft Minutes from 7/28 need to be edited as follows: Carol C. was present and not voting, Kip Verner was present and voted. Stephen moved to approve Consent Agenda. Paul Warden seconded. Motion passed.

7:07pm Review/approve Service & Operating Principles (decision) Updates will provide better guidance for the ED, and clarity for the public. Mission statement: Change “bring” to “provide. Correct grammar with list of towns. Sam Lotto moved to approve mission statement as revised. Paul Warden seconded. Motion passed. Proposed “Service Goals” statement: Change “economically” to “feasibly”. Add statement about *local workforce development*. Sam Lotto

moved to approve the proposed service goals as amended. Carol Caldwell Edmonds seconded. Motion passed.

7:38pm Preparations for hiring Executive Director: Mac vs. PC.. board suggests going with PC. Cell phone vs. a voice service: a physical device, property of the CUD makes the most sense. Carol C-E will secure a phone and a plan. Paul W will contact DOL and DOE. Lucy R will contact BCBS regarding health insurance. Teelah H will put together a contact list to be loaded on to the devices and Sam will assist.

7:59pm Executive Session: Executive Director hiring discussion: Jane C noted that the discussion would contain content of which premature general public knowledge of would clearly place the CUD or a person involved at a substantial disadvantage regarding contracts, and recommended that the board move to enter executive session, including all present and on roll call at this meeting. Paul W so moved. Sam L seconded. Motion passed.

8:00pm Meeting Entered Executive Session

8:19pm Public Meeting Resumed Jeff T moved to allow Jane C to offer ED position to the individual that has completed the interview, vetting, reference process at the salary limits discussed in executive session. Paul W seconded. Motion passed.

Future Executive Committee meetings: Due to scheduling conflicts, the next executive committee meeting will be held on Thursday the 2nd, and subsequent EC meetings will be held on the first and third Thursdays of the month.

8:21pm Carol C-E moved to adjourn. Paul W seconded. Motion passed.