



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
GOVERNING BOARD MEETING  
August 25, 2021 at 7:00pm  
Location: GMSS, Morrisville, VT  
MINUTES  
As Approved at Sep 22 Board Meeting**

**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	P	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 28<sup>th</sup> 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 2<sup>nd</sup>, 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.