



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE COMMITTEE MEETING
October 7th, 2021 at 7:00pm
Location: GMSS, 93 James St., Morrisville, VT
DRAFT MINUTES**

7:00pm Call to Order- Jane Campbell called the meeting to order.

7:00pm Roll Call- Committee Members: Jane Campbell, Jeff Tilton, Teelah Hall, Stephen Friedman, Paul Warden **Staff:** Val Davis **Other LFCUD Board Members:** Michael Rooney **Guests:** Brian Evans

7:03pm Agenda Changes & Public Comment- (none)

7:03pm Consent Agenda-

- Approval of minutes from 9/16/21
- Recent Purchases
- Updates

Jeff Tilton moved to approve the consent agenda. Paul Warden seconded. Updates: Stephen Friedman met with the Stowe select board to provide a progress update. He thinks the update went well. Stowe Fiber's buildout seems to be progressing. The select board is still interested to hear other thoughts on underground conduit issue. He reminded them that LFCUD will be standing in line for ARPA funding. Teelah and the other Cambridge members gave updates to the Rotary and Cambridge Economic and Development Boards. Motion passed.

7:12pm Elmore Partnership- The Elmore representatives to the NEK CUD are interested in starting a dialogue about possibly dividing the town map into sections that compliment neighboring CUDs. The geography of Elmore supports possibly being a member of multiple CUDs since there are clusters of addresses that are closer to CV/LFCUD/NEK. We need to further investigate: into other towns that have been split in two separate CUDs effectively, exactly how many addresses/where the district borders would be, and restrictions pertaining to state forest land.

7:42pm Policies Needed- Tech Security, Remote Work, and Use of Equipment policies, at some point, if we start hiring more employees, we will need these priorities in place. Teelah will create drafts to be reviewed by the board to be presented to the EC on the first meeting in November. Reserve Policy: will table discussion for now. Cyber policy-will be tabled until an actual network exists.

Brian Evans left the meeting.

7:57pm Partnership Task Force Update- Because the proceeding discussion will contain specific findings or contract discussions of which premature public knowledge would place LFCUD or one of its partners at a strategic disadvantage, Jane Campbell offered to entertain a motion to enter executive session to

include all present at meeting and noted on the roll call, with the exception of Brian Evans. Stephen Friedman so moved. Paul Warden seconded. Motion passed.

7:58pm- Meeting entered executive session.

8:32pm- Public meeting resumed. No actions were taken as a result of executive session

8:33pm Meeting Wrap-Up and Adjourn- Jeff Tilton moved to adjourn. Paul Warden seconded. Motion passed.