



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

GOVERNING BOARD MEETING

Thursday, Oct 27th, 2021 at 7pm

AGENDA

Location: Lamoille County Planning Commission

52 Portland St, Morristown, VT 05661

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 9/22/2021
 - Treasurer's Report
 - Recent purchases
 - Updates
- 7:15 **Proposed budget review** – (receive comments from the legislative bodies of district members and hear all other interested persons regarding the proposed budget - discussion)
- 8:15 **Retention policy & Plan** (discussion)
- 7:40 **Policies needed** (decision)
- 7:50 **Elmore partnership** (decision)
- 8:15 **PTF update – Potential for collaboration with NW CUD** (discussion or possible decision -- 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)

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