

**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD MEETING
Nov 17th, 2021 at 7:00p.m.
Location: GMSS 93 James St, Morrisville
DRAFT MINUTES**

6:03pm Call to Order: Jane Campbell called the meeting to order.

Changes to the Agenda and Public Comment: Approve Val as an alternate on the VUCDA Board. VCUDA Bylaws change. Approval of MOU.

6:01pm 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	P	Carol Caldwell-Edmonds	V	Kipp Verner		
Cambridge	V	Sam Lotto	P	Teelah Hall	P	
Eden	A	Liza Jones	A	Damien Le Clerck		
Hyde Park	V	Michael Rooney	P	Carol Fano	A	Jack Wool
Johnson	P	Charlotte Reber	V	Paul Warden		
Morristown	V	Jane Campbell	A	John Meyer		
Stowe	V	Stephen Friedman	P	Scott Weathers	A	Chris Foran
Waterville	A	Jeff Tilton	V	Lucy Rogers		
Wolcott	A	Bruce Wheeler	A	Mike Davidson		

Attending Staff: Val Davis **Also present:** Will Anderson from VCUDA and Linda Gravell from Waterbury.

6:04pm Consent Agenda:

- Treasurer's Report
- Recent purchases
- Updates

Paul Warden moved to accept consent agenda, Michael Rooney seconded. All voted in favor.

7:05pm Approval of minutes from Oct 27th: Paul Warden made a motion to accept the minutes. Stephen Friedman seconded. All voted in favor. Minutes approved.

6:07: VCUDA Fiber Pre-Purchase: Will Anderson presented on the status of the fiber pre-purchase. Informed us of amounts still available. Val, Larry and Michael Rooney will address what mileages and strand counts we want. Val will submit the order to VCUDA. Sam Lotto made a motion that "Lamoille FiberNet's governing board approve the resolution authorizing the agreements and the execution and delivery thereof to purchase communication plan materials from VCUDA and pledges, security interest, such materials, anticipated grants and aid revenue to be received for the purchase of such materials." Kipp Verner seconded. All voted in favor.

6:33pm VCUDA Bylaws Change: Will Anderson presented new bylaws to the board. These changes were deemed necessary by the attorney for VCUDA. The bylaws change gives VCUDA the ability to make the fiber purchase. Stephen Friedman made the motion to accept the VCUDA Bylaws Change, Seconded by Michael Rooney. All voted in favor. Motion Passed.

6:37pm: 2022 Budget Approval: Jane went over the budget with the board and pointed out changes that were made. Kipp Verner made a motion to pass the budget with the new updates. Paul Warden seconded the motion. All voted in favor. Motion passed

6:44pm Approval of reallocation of Grant funds: Grant funding needs to be moved and reallocated so that we can use VCF dollars for a matching Reconnect grant. Stephen Friedman made motion to accept grant fund reallocation. Seconded by Kipp Vermont. All voted in favor. Motion passed.

6:48: Policies Needed: Teelah produced draft policies for Equipment Use, Cyber Security and Remote Work. After the board reviewed the policies it was decided that they needed to be re-written. Michael Rooney and Sam Lotto agreed to go over the documents and make necessary changes.

7:03pm: Waterbury and Elmore Partnerships: Linda Gravell from Waterbury informed the board that the Waterville Selectboard approved joining LFCUD. The board had discussion with Linda and let her know that we are not yet in a place where we can commit to Waterbury but will have a decision for her soon. Brian Evans-Mongeon will be presenting to the Elmore Selectboard on Nov 22nd.

7:08pm – Tilson Update – Val informed the GB that we got a new contract from Tilson this afternoon. And the dollar amount has changed as we suspected with the scope of work. It is now \$26,000 for the work. The work will take 5 weeks to complete.

7:10: Executive Session – PTF Update. Stephen Friedman made the motion that "We should enter executive session to discuss matters and contracts, the premature disclosure of which would be disadvantageous to the CUD and that all of the members of the board who are present should visit into the Executive Session, including ED Val Davis". Lucy Rogers seconded. All voted in favor. Entered Executive Session.

7:52pm: Exit Executive Session:

7:53 Motion on NW CUD MOU: Lucy Rogers made a motion "to authorize our executive director to sign an MOU and potentially also an NDA with Northwest CCUD after final legal review and any changes that come from that." Michael Rooney seconded. All voted in favor.

7:55 Meeting Wrap-up and Adjourn: Stephen Friedman made the motion to adjourn, Paul Warden seconded. All voted in favor, meeting adjourned.