



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
EXECUTIVE COMMITTEE MEETING  
Oct 21st, 2021 at 7:00p.m.  
Location: GMSS, Morrisville, VT  
APPROVED MINUTES**

**7:02pm Call to Order:** Jane Campbell called the meeting to order.

**7:03pm Roll Call-** Committee members present: Jeff Tilton, Stephen Friedman, Jane Campbell, Teelah Hall. Other members present: Lucy Rogers, Larry Lackey, Staff: Val Davis

**7:02pm Designation of Clerk-** Val Davis will take minutes.

**7:03pm Approve Agenda-** No changes were made to the agenda.

**7:04pm Public Comment-** None

**7:12: Additional Partnerships:** Val informed the committee that discussions continues on adding Elmore and potentially Waterbury to our CUD. Conversations are on going.

**7:13: Lucy Rogers joined minute**

**7:17: Policies Needed:** Teelah is working on drafts of Remote Policy, Use of Equipment Policy.

**7:20pm. New Grants -** Potentially applying for new DPS funds. Once we have an MOU we will be applying for more grant money from VCBB. Val is following up with Rob about the possibility. VCBB Meetings, Nov 1<sup>st</sup>, Nov 15<sup>th</sup>. Nov 29<sup>th</sup>. Must put together new Budget. Larry and Val will work on this. Also need to look Capital Investment Grant . 10,580,000 available. We will investigate whether or not this is available to LFCUD. Val will contact Economic Development to determine if the grants will apply.

**7:35pm PTF Update -** Looking at having Tilton rework our high level design. Any further conversations require Executive session.

**7:35pm: *Meeting enters executive session***

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**8:10pm: *Exited executive session.***

**8:11pm: Meeting adjourned**