



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### GOVERNING BOARD MEETING

Wednesday, Nov. 17th, 2021 at 6pm

#### AGENDA

**Location: Green Mountain Support Services, Spivack Room  
93 James St., Morrisville, VT**

To participate via Zoom, please see info below.

Meeting packet is available upon request from [info@lamoillefiber.net](mailto:info@lamoillefiber.net).

- 6:00 [Agenda changes & publiccomment](#)
- 6:05 [Roll call](#): Belvidere, Cambridge, Eden, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
- 6:10 [Consent agenda](#) (decision)
  - Treasurer's Report
  - Recent purchases
- 6:15 [Approval of minutes from 10/27/2021](#) (decision)
- 6:18 [Approval of VCUDA Fiber Pre-purchase](#) (decision)
- 6:18 [2022 Pre-construction grant budget approval](#) (decision)
- 6:22 [2021 Pre-construction amended grant budget approval](#) (decision)
- 6:40 [Policies needed -- approval](#) (decision)
- 6:45 [Elmore and Waterbury partnerships](#) (discussion/possible decisions)
- 6:50 [Tilson Contract](#) (update)
- 6:55 [PTF update](#) (discussion or possible decisions -- Executive Session)
- 7:30 [Meeting wrap-up & adjourn](#)

#### 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)

Lamoille FiberNet | PO Box 1637, 52 Portland St., Morrisville, VT 05661 | 802.888.4548

[www.lamoillefiber.net](http://www.lamoillefiber.net) | [info@lamoillefiber.net](mailto:info@lamoillefiber.net)