



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
EXECUTIVE & FINANCE COMMITTEE MEETING**

**Thursday, Dec 16th, 2021 at 7pm**

**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)

- 7:00 Agenda changes & publiccomment
- 7:02 Roll call: Belvidere, Cambridge, Eden, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
- 7:05 Approve minutes from 11/04/2021 meeting
- 7:07 Consent agenda (decision)
  - Recent purchases/Potential Purchases
  - ED Updates
- 7:15 VCBB Update
- 7:20 Elmore/LFCUD
- 7:25 Hardwick Electric Pole Data
- 7:30 Policies needed (review/decision)
- 7:35 VCUDA Bylaws Change (approval)
- 7:40 Potential USDA Reconnect Grant Application (discussion)
- 8:00 PTF update (discussion -- possible 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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