



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
GOVERNING BOARD MEETING  
February 23, 2022 at 7:00 p.m.  
Location: GMSS, 93 James St, Morrisville, VT  
DRAFT MINUTES**

**7:03 pm Call to Order:** Jane Campbell called the meeting to order.

**7:04 pm 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	V	Carol Caldwell-Edmonds	P	Kipp Verner		
Cambridge	V	Sam Lotto	A	Teelah Hall		
Eden	A	Liza Jones	A	Damien De Clerck		
Elmore	V	Brian Evans-Mongeon	P	Hans De'Boer		
Hyde Park	A	Michael Rooney	V	Carol Fano	A	Jack Wool
Johnson	V	Charlotte Reber	A	Paul Warden		
Morristown	V	Jane Campbell	A	John Meyer		
Stowe	A	Stephen Friedman	V	Scott Weathers	A	Chris Foran
Waterville	V	Jeff Tilton	P	Lucy Rogers		
Wolcott	V	Bruce Wheeler	A	Mike Davidson		

**Other Lamoille FiberNet attendees:** Val Davis, Larry Lackey

**Public/Guests:** Salvador Morales

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**7:05 pm Agenda changes & public comment:** No public comment. No agenda changes.

**7:06 Approve 01/26/22 meeting minutes:** The Draft minutes were approved with recommended edits. Jeff Tilton motioned to approve the 01/26/22 Draft Minutes, Scott Weathers seconded. All in favor.

**7:10 pm Consent Agenda:** Treasures report, Recent purchases, and ED update. Sam Lotto motioned to approve the consent agenda; Charlotte Reber seconded. All in favor. Elmore abstained.

**7:13 pm Additional Policies:** Executive Committee has reviewed policies for remote work, telecommunications and recommends these policies are finalized. Lucy Rodgers joined at 7:13 pm. Charlotte Reber motioned to fully adopt the finalized policies; Carol seconded. All in favor.

**7:15 pm Public relations policy changes:** These changes give executive director more authority over public relations and the way the CUD is represented to the public. Jeff Tilton motioned; Carol Caldwell seconded to approve changes to public relations policy. All in favor.

**7:16 pm Eden representative status:** Eliza Jones has resigned from board due to time constraints. Damien DeClerk stepped in to fill the role. The Eden Selectboard is currently in the process of finding a permanent solution. Damien will need to fill out the appropriate forms to become primary representative of Eden.

**7:17 pm PTF Update (Executive Session):** Tilton is still working on the high-level design. Brian Evans-Mongeon motioned to move to executive session after “making a specific finding that premature general public knowledge of matters under discussion would clearly place LFCUD, or a person involved at a substantial disadvantage regarding contracts.”. He included all members of the Governing Board and Salvador Morales. Jeff Tilton seconded. All in favor.

**8:08 exit executive session**

**8:09 pm meeting adjourn:** Sam Lotto motioned to adjourn; Charlotte Reber seconded. All in favor