



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

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 moved to approve the 01/26/22 draft minutes, Scott Weathers seconded. All in favor.

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

7:13 pm Additional Policies: Executive Committee has reviewed policies for remote work, telecommunications and recommended that these policies are finalized. Lucy Rogers joined at 7:13 pm. Charlotte Reber moved to fully adopt the finalized policies; Carol Caldwell-Edmonds seconded. All in favor.

7:15 pm Public relations policy changes: These changes give the 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 an alternate. 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 moved 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, Larry Lackey, and Salvador Morales. Jeff Tilton seconded. All in favor.

8:08 exit executive session No action taken as a result of the executive session.

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

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