



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### EXECUTIVE & FINANCE COMMITTEE MEETING

Thursday, Jan 6th, 2022 at 7pm

#### AGENDA

**Location: Green Mountain Support Services, Spivack Room**

**93 James St., Morrisville, VT**

To participate via Teams, 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 12/16/2021 meeting](#)
- 7:07 [Consent agenda](#) (decision)
- Recent purchases/Potential Purchases
  - ED Updates
- 7:15 [Policies needed](#) (review/recommendation)
- 7:20 [Clarification of Executive Committee Authority](#) (Discussion)
- 7:25 [Hardwick Electric - Wolcott/Elmore](#)– (update)
- 8:00 [PTF update](#) (discussion -- possible Executive Session – Christa from NEKBB will be presenting)
- 8:30 [Meeting wrap-up & adjourn](#)

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#### Join on your computer or mobile app

[Click here to join the meeting](#)

#### Or call in (audio only)

[+1 872-242-7852..270213329#](#) United States, Chicago

Phone Conference ID: 270 213 329#

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