



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
Governing Board Meeting
January 26, 2022 at 7:00 p.m.
Location: GMSS, 93 James St, Morrisville, VT
DRAFT MINUTES

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

7:01pm 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	P	Carol Caldwell-Edmonds	V	Kipp Verner		
Cambridge	A	Sam Lotto	V	Teelah Hall	A	Fred Wadlington
Eden	A	Liza Jones	A	Damien Le Clerck		
Elmore	V	Brian Mongeon				
Hyde Park	V	Michael Rooney	P	Carol Fano	A	Jack Wool
Johnson	V	Charlotte Reber	P	Paul Warden		
Morristown	V	Jane Campbell	P	John Meyer		
Stowe	V	Stephen Friedman	P	Scott Weathers	A	Chris Foran
Waterville	P	Jeff Tilton	V	Lucy Rogers		
Wolcott	V	Bruce Wheeler	A	Mike Davidson		

Other Lamoille FiberNet attendees: Val Davis

Public/Guests: Salvador Morales

7:04pm Agenda changes & public comment: Elmore has already been approved to join the LFCUD Mission wording, Jane Campbell recommends that be moved to the consent agenda. The EDI update was also added to the consent agenda. Lucy Rogers motioned to approve consent agenda, Kipp Verner seconded. All in favor.

7:04 pm Consent Agenda:

1. Approval of 12/21/2021 Governing Board Minutes: Lucy Rodgers motioned and Paul Warden seconded to approve the minutes.
2. Adding Elmore to our Mission
3. Approval of language change to the Executive and Finance Committee Charter: Stephen Friedman motioned, Paul Warden seconded to give Exec. Committee authority to make critical decisions on behalf of governing board when a time constraint is present. The word "critical", will be dropped from the new language. All in favor.

Updates:**7:23 pm Hiring grant admin/office coordinator**

Val is recommending changing the position to a grant admin/office coordinator. Also, he would like to pursue hiring through a temp company for 2-5 hours/week. If the board were to approve, the earliest the temp would start is in late March. It was brought up that NEK currently has 2 part time workers, the idea of hiring those part timers would be possible. Jane brought up the point that there could be a conflict of interest if 1 grant admin were working for 2 CUDs when applying for competitive grants. After further discussion on if to hire through a temp company, the Board is in favor of hiring a permanent staff member. Carol Edmunds points out that the current description of the job makes it sound like a clerical position. She would like the description to be reworded to better sound like a grant writer position. Lucy motions to allow Val of hiring part time position, no temp agency, basing salary on research on similar positions, with a max cap of 75k salary, with finance committee having final say in salary and job duties, seconded by Brian Mongeon, all in favor of motion

8:08 pm PTF Update:

Val pointed out that the NRTC is about a week behind schedule. There will also be a call with Kevin Fitzgiven tomorrow. Val is also hopeful the CUD will get some information from Tilson by the end of the week. He is also presenting to Underhill tomorrow night.

8:10 pm Meeting Wrap-up and Adjourn

Brian Mongeon motioned to adjourn, Kipp Verner seconded. All in favor