



Governing Board Meeting
May 22, 2024 at 7:00pm
Meeting by Video Conference ONLY
Approved June 26, 2024

7:00 pm Call to Order: Andy Ross called the meeting to order.

Board Members Attending
 (V=Present and Voting, A=Absent)

Town	P/V	Representative	P/V	Alternate
Belvidere	V	Carol Caldwell-Edmonds	P	Pam McKenna
Cambridge	V	Sam Lotto	A	Matthew McCabe
Eden	V	Carey Earle		
Elmore	V	Randy Tomlin		
Hyde Park	A	Michael Rooney	V	Carol Fano
Johnson	V	Paul Warden	A	Mark Woodward
Morristown	V	Jane Campbell	A	John Meyer
Stowe	V	Stephen Friedman	P	John Woods
Waterville	P	Jeff Tilton - joined 7:30p	V	Scott Johnson
Wolcott	V	Andrew Ross		

Other Lamoille FiberNet Attendees:

Mark Schilling, Ex-Officio, Treasurer

Public/Guests: None

7:05 Agenda Changes: None

7:06 Public Comment: None

7:10 – May 14 Meeting Minutes – Jane Campbell moved to Approve – Sam Lotto second – No discussion Minutes Approved

7:15 Treasurers Report – Mark Schilling gave an overview from 04/30/24 Report, Bookkeeper Transition to Susan Sinnott.

He has met with Susan Sinnott with a test copy of QuickBooks accounting files and verified compatibility with the software she is currently using. Work continues with supplying Susan with procedures and credentials for entering recurring monthly expenses.

No questions from the Governing Board.

7:25 Nomination and Election of Committee Chairs and Vice Chairs

MCC: There was no vote; MCC will decide on Chair/VC at their next meeting, Pam McKenna plans to join MCC.

Sustainability Working Group to become Sustainability Committee – TBD.

Prior to the 6/26 June GB Meeting group will meet to:

- Sunset the Partnership Task Force,

- Define New Charter and Name (to include Financial Sustainability, Partner Relationships w/CCI and other CUDs),

- Sam Lotto and John Wood would like to join, and John Meyer to join – TBD.

- Randy Tomlin shared that LFCUD still needs a small nimble group – 3 or less that can meet as needed with CCI or other stakeholders during the build phase,

- Action Item – Group to bring proposal back to the Governing Board 6/26 to review and act on.

Executive Finance Committee:

- Roster Reviewed,

- No action required,

- Organizational meeting completed.

Jeff Tilton joined – 7:30p

7:35 Construction Updates and Discussion:

Stephen Friedman reported on roadway and right-of-way work, Towns' and Road Commissioners' concerns being worked through, Construction Notices being sent out

Action Item:

- Fidium needs to clarify as to what the construction notice trigger is

- Stephen to get clarification,

- Suggested press release for the paper – go beyond FPF.

Size of Phase 2 – Scope still a work in progress.

Detailed address list from CCI forthcoming...

- GB needs access.

- FYI: The organic build makes it challenging to keep the list up to date,

7:45 MCC Update:

Jane Campbell reported that:

- Early May posts and newsletter focused on: <https://lamoillefiber.net/your-questions-answered/>

- Next May post: overview of the construction timeline - TBD

- (You may be asked to report the timeline when the build comes to your town)

- Early June posts: summary of annual meeting, new board members and officers

- FYI: CCI will provide a map for our website to show progress of the construction

- When we serve our first customer, we'll draft a post and ask each board member to post in their Front Porch Forum.

7:50 Executive Director Update:

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Commented [LB1]: @Sam Lotto @Jeff Tilton what does this mean?

Commented [SL2R1]: @Lisa Birmingham Lisa MCC did not vote on a Chair and Vice Chair on 5/22 - they plan to do that at their next meeting

Lisa Birmingham out of office – prior to leaving she reported:

There is no material update to the 5/14 ED report. No material update on CCI docket; VCUDA will be responding to a few questions (interrogatories) from CCI — relating to make ready and poles.

Partnership and CCI CPG Transfer Docket – deferred until Lisa returns.

7:55 Other Business – Summer Outreach – Community Anchor Assessment

Schools are outside the scope of sites to be considered for Community Anchor Assessments
CCI agreement is one Community Anchor Site per town.

8:04p Meeting Adjourned

Randy Tomlin moved to adjourn, Jane Campbell seconded, motion passed unanimously.

Respectfully submitted by Sam Lotto