



**SPECIAL Governing Board Meeting**  
**February 5, 2025, at 7:00 pm**  
**Location: Hybrid (Teams) and**  
**LCPC Offices, 52 Portland St., Morrisville**  
**DRAFT MINUTES**

**7:09 pm- Call to Order:** Jeff Tilton called the meeting to order and took roll call.

**Committee Members Attending**

(V=Present and Voting, P=Present, A=Absent)

Town	P/V	Representative	P/V	Alternate
Belvidere	V	Carol Caldwell-Edmonds		
Cambridge	A	Sam Lotto	A	Matthew McCabe
Eden	A	Carey Earle		
Elmore	A	Trevor Braun		
Hyde Park	A	Carol Fano		
Johnson	V	Paul Warden	A	Mark Woodward
Morristown	V	Jane Campbell	P	John Meyer
Stowe	V	Stephen Friedman	A	John Woods
Waterville	V	Jeff Tilton	A	Scott Johnson
Wolcott	V	Andrew Ross		

**Other Lamoille FiberNet attendees:** Lisa Birmingham, Colette Jurnak

**Public/Guests:** None

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**7:10 pm- Agenda Changes:** None

**7:10 pm- Public Comment:** None

**7:10 pm- Chair's Update:** None

**7:11 pm Auditor Selection:** After reviewing the responses to the 2024/25 SFA RFQ and with the Treasurer's recommendation, Stephen moved to authorize the Board Chair to execute an agreement with Kittel, Branagan and Sargent (KBS) consistent with the requirements of the RFQ and within the approved budget. Paul Seconded. Motion carried.

Colette will reach out to both applicants to inform them of the decision.

**7:17 pm- Executive and Finance Committee Appointments:** The existing vacancies on the EFC should be filled as soon as practicable. No eligible board members were present to appoint. Jeff will continue to seek out 2 willing and able candidates and will call a special meeting for appointment when he does.

Submitted by: Jeff

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