



Executive Finance Committee Meeting
March 13, 2025, at 1:00 pm
Hybrid via Teams and at 52 Portland St, Morristown, VT 05661
DRAFT MINUTES

1:03pm- 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)

P/V	Committee Member
P/V	Jeff Tilton, Chair
P/V	Andrew Ross, Vice Chair
A	Jane Campbell
P/V	Stephen Friedman
A	Paul Warden
A	Colette Jurnak, Treasurer (ex officio)

Other Lamoille FiberNet attendees: Lisa Birmingham, John Wood

Public/Guests: Brian Lim and Rob Russell (CCI), Randy Tomlin

1:04pm Agenda Changes: None.

1:04pm Public Comment: None.

1:07pm Phase 2 and Contract Amendment Terms: Jeff moved to enter into executive Session per 3 V.S.A. 313(a)(1)(A) (Contracts), the premature public disclosure of which would place the CUD or its partner at a substantial disadvantage. Stephen seconded. Motion passed.

2:00pm Public session resumed: No action was taken as a result of executive session.

2:01pm Adjourn: Meeting adjourned.

#