



Governing Board Annual Meeting

May 13, 2025, at 7:00 pm

Location: Virtual via Teams and In-Person at LCPC Conference Room

52 Portland Street, Morrisville, VT

DRAFT MINUTES

7:00 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	V	Sam Lotto	P	Matthew McCabe
Eden	V	Carey Earle		
Elmore	V	Trevor Braun		
Hyde Park				
Johnson	A	Paul Warden	A	Mark Woodward
Morristown	V	Jane Campbell	A	John Meyer
Stowe	V	Stephen Friedman	P	John Woods
Waterville	V	Jeff Tilton	P	Scott Johnson
Wolcott	V	Andrew Ross		

Other Lamoille FiberNet attendees: Lisa Birmingham, Mark Mastrangelo (LCPC and assisting with Long Drop Program) and Colette Jurnak

Public/Guests: None

7:02 pm- Agenda Changes:

Motion to change agenda.

Contract Updates – none postponed to June

Committee Assignments – postponed to June

Jane moved Carol seconded to make agenda changes- approved

7:07 pm- Public Comment:

Public Comment - None

7:08pm- Chair's Update:

Jeff's Update.

Met with Otter Creek,

VCCB

Reference Chair's report,

7:10 pm- Annual Organizational Matters

Jane Campell moved to elect Andy Ross as Chair, and Jeff Tilton as Vice Chair.

Stephen Friedman seconded.

Many appreciative comments regarding Jeff's work as GB submitted by all!

Approved unanimously

By Law change in order to change date of Annual Meeting

Jane moved to accept by law change wording Trevor seconded.

The Governing Board shall hold its annual meeting in the month of May,

Either on the second Tuesday or concurrent with the regular meeting.

Motion approved unanimously

March 2025 GB Meeting Tasha Clerk was voted in as Clerk,

March 2025 GB Meeting Collette Junak was voted in as Treasurer

7:20pm- Financial Update and Treasurer Report

Colette shared:

Preparing for the first single Federal Audit,

Collette attending a prep session with Auditors,

Budget Decision coming up in June, to be determine how much LFCUD will use for the LDP program and if any can be returned to the VCCB - TBD

Take highpoints from the recording,

7:35pm- Construction Phase 2 and LDP Update

Lisa discussed:

CCI – projects Phase 2 construction to be done in August,

Work underway in Towns with Phase 2 addresses,

For residents to schedule installs – projecting August,

Mark Mastrangelo - LCPC and assisting with Long Drop Program,

Majority of LDP addresses have had site surveys,

What to do with remaining local ARPA monies – TBD,

7:45 pm- Contract Decisions and CCI Report

No updates

Upcoming CCI Report to be reviewed in June with GB,

More context forthcoming from CCI,

7:52 pm- Marketing and Communications Update

Jane and Carol

Reference update,

7:58 pm VCUDA Rep from the GB

<https://vcuda.org/>

Requirements:

Most active while the Legislator is in session,

Weekday meetings,

Advocacy role for Lamoille Fiber,

Stephen moved Jane seconded:

Chair – Andrew Ross and John Woods (Stowe Alternate) will fill the role,

Motion approved

8:16 pm- Other Business

Carol CE moved to approve the March 27, 2025 GB Meeting Minutes. Jane C seconded. Motion passed unambiguously.

Next meeting is 6/25/25 - 7pm – Hybrid or in Person TBD,

8:18 pm- Adjourn:

Stephen moved to Adjourn, Sam second,

Meeting adjourned!

Respectfully submitted by

Sam Lotto