



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

Minutes – Approved 6/25/25

[Recap: Annual Organizational Meeting Tuesday, May 13](#)

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 LFCUD Consultant, Marc Mastrangelo (LCPC) and Colette Jurnak, Treasurer

Public/Guests: None

7:02 pm- Agenda Changes:

Jane Campbell moved Carol Caldwell-Edmunds seconded, to revise agenda to postpone contract update and committee assignments to June meeting. Unanimously approved.

7:07 pm- Public Comment:

Public Comment - None

7:08pm- Chair's Update:

Jeff Tilton:

Met with Otter Creek, further discussion about CUD consolidation - no action required,
Continues to monitor VCCB and attend meetings.

7:10 pm- Annual Organizational Matters

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

Stephen Friedman seconded. Discussion: Many appreciative comments regarding Jeff's work as GB Chair submitted by all! Approved unanimously.

Bylaw change in order to change date of Annual Meeting: The Governing Board shall hold its annual meeting in the month of May, either on the second Tuesday or concurrent with the regular meeting. Jane moved to accept by law change wording Trevor seconded. Motion approved unanimously

At the March 2025 GB Meeting Tasha Clerk was voted in as Clerk and Collette Junak was voted in as Treasurer.

7:20pm- Financial Update and Treasurer Report

Colette Jurnak:

Preparing for the first single Federal Audit,

Collette attending a prep session with Auditors,

Budget Decision coming up in June, to determine how much LFCUD will use for the Long Drop Program,

Can any monies be returned to the VCCB - *TBD*

7:35pm- Construction Phase 2 and LDP Update

Lisa Birmingham:

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,

Marc Mastrangelo - LCPC is assisting with Long Drop Program (LDP)

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.

7:52 pm- Marketing and Communications Update

Jane Campbell and Carol Caldwell Edwards:

FPF postings and outreach continue

For the latest MCC postings click here:

<https://lamoillefiber.net/news/>

7:58 pm VCUDA Rep from the GB

<https://vcuda.org/>

Requirements:

Most active while the Legislature is in session,

Weekday meetings,

Advocacy role for Lamoille Fiber,

Stephen moved Jane seconded delegating Chair, Andrew Ross and John Woods (Stowe Alternate) will be voting delegates to VCUDA. Motion approved

8:16 pm- Other Business

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

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

8:18 pm- Adjourn:

Stephen moved to adjourn, Sam seconded, no discussion. Motion was unanimous.

Respectfully submitted by
Sam Lotto