



Governing Board Annual Meeting
December 10, 2025, at 6:30 pm
Village Tavern, 55 Church Street, Jeffersonville
MINUTES APPROVED 6/24/2026

6:30pm: Andrew Ross 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	A	Trevor Braun		
Hyde Park				
Johnson	V	Paul Warden	A	Mark Woodward
Morristown	V	Jane Campbell	P	John Meyer
Stowe	A	Stephen Friedman	P	John Woods
Waterville	A	Jeff Tilton	V	Scott Johnson
Wolcott	V	Andrew Ross		

Other Lamoille FiberNet attendees: Lisa Birmingham, Colette Jurnak

Public/Guests: Several

6:32 pm- Agenda Changes:

(none)

6:32 pm- Public Comment:

(none)

6:32 pm- Approval of the November 2025 Governing Board Minutes:

Jane Campbell moved to approve the November minutes. Sam Lotto seconded. Motion carried unanimously.

6:34 pm- Future Agenda Items

Closing out grants, Audit '25, and sustainability will be the themes for 2026. Next meeting will be the fourth Tuesday in January.

6:37 pm- Adjourn: Andy declared the meeting adjourned.

Respectfully submitted by the Ghost of Christmas Past

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