



## September 11<sup>th</sup>, 2018 Governing Board Meeting

Middlesex Town Hall  
5 Church Street, Middlesex, VT

6:00pm

### Agenda

6:00	Meeting call to order	
6:01	Additions or changes to the agenda	
6:02	Public comment	
6:12	Barre Town Delegate update, Jeremy Hansen	[no action]
6:13	USDA rural broadband comments & meeting, Becca Schrader	[action expected]
6:28	Certificate of Organization update, Becca Schrader	[no action]
6:30	Finance Committee report back, Rama Schneider	[action possible]
6:45	Business Dev Committee report back, Jerry Diamantides	[action possible]
7:15	Election of a Treasurer	[action expected]
7:25	Budget 2019: Tentative revenues/expenditures	[action expected]
7:55	Finalize Vision/Mission statements	[action expected]
8:40	Review of back burner items & assignment of committee tasks	[action expected]
8:55	Approval of August 14 <sup>th</sup> meeting minutes	
8:58	Roundtable	
9:00	Adjourn	

Next meeting: October 9<sup>th</sup> @ 6pm, BES

### Back burner

- Outreach to other towns: Washington, Waterbury, Woodbury
- Net neutrality
- Relationship to Vermont Telecommunications Plan
- Calais pilot discussion; Public Safety Committee

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