



February 26th, 2019 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 Woodbury petition to join CVFiber [action expected]
- 6:20 Treasurer’s Report, Becca Schrader [no action]
- 6:25 Sherry McCuller, Magellan Advisors [no action]
- 7:25 Chris Lynch, Matrix Design Group [no action]
- 7:40 Business Development Committee report back [no action]
- 7:55 WEC, State House, USDA reports back [no action]
- 8:10 Advocacy & policy @ the State House [action expected]
- 8:30 Review of back burner items, committee assignments & membership [action possible]
- 8:40 Approval of January 8 meeting minutes [action expected]
- 8:45 Roundtable
- 8:50 Adjourn

Next meeting: March 12th @ 6pm, BES

Back burner

-

802.279.6054 | Central.Vermont.Internet@gmail.com | <https://facebook.com/CentralVermontInternet>

Providing Central Vermont residents, businesses, and civic institutions with universal access to a reliable, secure, locally-owned and -governed communications network able to grow to meet future community needs.

Barre City • Barre Town • Berlin • Cabot • Calais • East Montpelier • Elmore • Marshfield
Middlesex • Montpelier • Northfield • Orange • Plainfield • Roxbury • Williamstown • Worcester