



Minutes
Business Development Committee Meeting
November 19, 2019
Stone Environment Office-3rd Floor, 535 Stone Cutters Way, Montpelier

Attending: David Healy, Michael Birnbaum, Jared Thomas, Dan Jones, Siobhan Perricone, Jeremy Matt & Jerry Diamantides,

1. Meeting called to order at 5:14 PM
2. Public Comment Period
 - a. none
3. Other Items for Agenda 5:05 PM
 - a. None
4. Adopt Minutes from November 5, 2019 Meeting
 - a. Motion by MB/JD Unanimous
5. Review and Finalize CVFiber Responses to Question of RFP
 - a. Committee Reviewed Draft, Edited, and Finalized Answers to Questions on RFP for Posting on CVFiber Website; Motion by MB/JD, Unanimous (Agreed that anyone with any minor edits to respond to David by 3 PM November 20, 2019.
6. Other Business
 - a. Provided Draft Rating/Scoring System for Finalization at December 3rd Meeting
7. Motion to Adjourn made by Michael, Seconded by Ken; Vote was unanimous.