



October 9th, 2018 Governing Board Meeting

Berlin Elementary School
372 Paine Turnpike N, Berlin, VT

6:00pm

Agenda

6:00	Meeting call to order	
6:01	Additions or changes to the agenda	
6:02	Public comment	
6:12	Resolving Conflicts of Interest, Phil Hyjek	[action expected]
6:30	Future meeting length, Jeremy Hansen	[action expected]
6:40	Finance Committee report back & reorg, Rama Schneider	[action expected]
7:05	Bylaw/Policy Committee report back, Jim Barlow	[action possible]
7:25	Annual report and 2019 budget, Jeremy Hansen	[action expected]
7:45	Surveying member towns/pilot projects, Jeremy Hansen	[action expected]
8:15	Review of back burner items & assignment of committee tasks	[action expected]
8:25	Approval of September 11 th meeting minutes	[action expected]
8:30	Roundtable	
8:35	Adjourn	

Next meeting: November 13th @ 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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