



CV FIBER COMMUNICATION MEETING MINUTES

GoToMeeting (virtual meeting only)

March 16, 2021

Present:

Committee Members: Allen Gilbert (Worcester), Chuck Burt (Moretown), David Healy (Calais), Ray Pelletier (Northfield), R. D. Eno (Cabot), Jeremy Matt (Plainfield)

Others:

Called to order: 5:33PM by Chuck Burt via GoToWebinar

Additions to the agenda:

- None

Public comment:

- None

Approval of 2/16 minutes:

- MOTION (Chuck Burt second Jeremy Matt) Motion to approve the February 16, 2021 minutes as drafted. Passed unanimously. No discussion.

Community update & Jeremy Interview:

- Chuck Burt noted that he sent a DRAFT community update document. Allen Gilbert noted that the East Montpelier project is not funded by the CARES act. Chuck Burt noted that we are still waiting to hear back on approval for the Roxbury and Moretown projects, and that he would wait to post conditional on getting approval from the Department of Public Service for these projects which is expected tomorrow.
- David Healy noted that we only got 1 project manager application, and that we will need to go to the Board to get approval for an extension. Ray Pelletier said that the community update document should be edited to note that the PM search is still underway.
- MOTION (R.D. Eno second Jeremy Matt) to approve the community update document as revised during this meeting conditional on approval of the Roxbury and Moretown projects by the Department of Public Service. Passed unanimously. No discussion.
- Ray Pelletier suggested that we should also put out a 1-paragraph synopsis including a link to the community update on the CVFiber website for posting on Front Porch Forum. Chuck Burt said that he thought that the first portion of the update would serve this purpose.

- Chuck Burt noted that R.D. Eno came up with the idea of interviewing Jeremy Hansen as a less-dry way to reach out to our communities. Chuck Burt said that he does not want an actual vote, he is looking more for a straw poll. If the committee seems to agree, R.D. Eno will contact JH and conduct the interview and then write up a journalistic-style piece. R.D. Eno noted that other board members would also be interviewed later. There was consensus that this is a good idea. R.D. Eno also suggested that we may include interviews with volunteers once we have volunteers.

Call for volunteers:

- Chuck Burt noted that Ray Pelletier has been preparing a call for volunteers.
- MOTION (Jeremy Matt second R.D. Eno) to approve the call for volunteers as drafted by Ray Pelletier. Passed unanimously. No discussion.

Meeting Adjourned at 5:49PM

Respectfully submitted,
Jeremy Matt, Clerk