



June 14th, 2021 special Executive Committee Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/944686901>

Or by phone:

(408) 650-3123 (access code 944-686-901)

6:30pm

Agenda

- | | | |
|------|---|----------------------|
| 6:30 | Meeting call to order (start recording) | |
| 6:31 | Additions or changes to the agenda | |
| 6:33 | Public comment | |
| 6:43 | PM contract | [action expected] |
| 6:50 | Purchasing MS Suite | [action expected] |
| 6:55 | Purchasing magnetic signs | [action expected] |
| 7:00 | H.315 grant status | [no action expected] |
| 7:10 | Status of RFPs | [no action expected] |
| 7:15 | WEC Agency Agreement | [action expected] |
| 7:25 | Discussion of term sheets | [action possible] |
| 7:35 | Going public discussion | [action possible] |
| 7:50 | Setting regular meeting date/time | [action expected] |
| 8:00 | Adjourn | |

Times are advisory only. Agenda items may be discussed earlier or later than indicated.

802.279.6054 | info@cvfiber.net | <https://facebook.com/CVFiber> | <http://cvfiber.net>

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 • Duxbury • East Montpelier • Elmore • Marshfield • Middlesex
Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Williamstown • Woodbury • Worcester