



CVFIBER COMMUNICATION REGULAR MEETING MINUTES

GoToMeeting and Moretown, VT Town Office

July 22, 2021

Present:

Committee Members: Chuck Burt (Moretown), David Healy (Calais), Ray Pelletier (Northfield), John Walters (East Montpelier Volunteer), John Morris (Marshfield), R.D. Eno (Cabot)

Community Volunteers: Evelyn Prim (Acting Social Media Coordinator)

Others:

Called to order: 5:30PM by Chuck Burt

Additions to the agenda:

Ray asked to add two items:

1. Tri-fold brochure for pole inventory
2. Notice of public presentation

Chuck asked that we table the Annual communications plan & operating budget as it wasn't ready yet.

Public comment:

Evelyn asked two questions:

1. Should we also post to social media channels about meetings? Consensus around the committee was yes. She indicated she will start doing that.
2. What should we do about public comments/replies on social media posts? It was agreed she would escalate them all to John and Chuck who would help craft responses for her to post.

Consent agenda: 6/17 + 6/24 Minutes

MOTION: Chuck, seconded David: To approve the minutes of the 6/17/2021 and 6/24/2021 meeting minutes.

- No discussion.
- Passed unanimously.

WEC Website Request

Chuck explained how WEC is asking us to post some information to the website explaining the pole inventory. David indicated Jerry was going to put together a blurb for the WEC newsletter as well. Chuck proposed we ask Jerry to also write up a website post and that we follow our time sensitive material process once ready. Committee was favorable, Chuck will follow up with Jerry.

Community Update

MOTION: Ray, seconded Chuck: To release the July community update as most recently drafted in accordance with our standard release process with two pending changes: 1) The Waterbury portion of the update to be rewritten to be more clear. If within 24 hours of the next draft being distributed, there are any committee members still uncomfortable with it being included, it will be discarded from the update in its entirety. 2) To include a mention of the forthcoming public presentation.

- Much discussion centered around the Waterbury bullet. R.D. indicated he is very uncomfortable with including it. John indicated he didn't say anything that wasn't already public record. It was agreed with the ability to do an attempted rewrite, we would give it a chance.
- Passed unanimously.

Annual communications plan & operating budget

Tabled to next meeting.

Tri-fold brochure for pole inventory

MOTION: Ray, seconded David: To approve and print the latest draft Tri-fold, with some immaterial or small changes as yet to come, to be distributed to the pole inventory workers to have on hand for community members.

- Discussion: John Morris volunteered to make it print-ready and find a printer. Chuck asked about the cost. Ray indicated it should fit within the already-approved budget of advertising funds. It was mentioned that due to the Area A map, it would need to be revised for subsequent Area B and Area C inventories, so we would only print enough for Area A for now.
- Passed unanimously.

Notice of public presentation

It was noted that between the ask for a Front Porch Forum post from Jeremy today and the inclusion of it in the newsletter, we had good coverage.

Meeting Adjourned at 6:10PM

Respectfully submitted,
Chuck Burt, Chair