



CVFIBER COMMUNICATION REGULAR MEETING MINUTES

Microsoft Teams and Maple Corner Community Center

August 19, 2021

Present:

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

Others: 1 member of the community

Called to order: 5:49PM by Chuck Burt

Additions to the agenda:

Jerry asked to add: Communications with towns / locals – where contractors are going

John asked to add: Pole Inventory Press Release

Public comment:

None

Approval of 7/22 Minutes

MOTION: Chuck, seconded R.D.: To approve the minutes of the 7/22/2021 meeting minutes.

- No discussion.
- Passed unanimously.

WEC Website Request

MOTION: Chuck, seconded R.D.: To post the notice of pole inventory activities as slightly amended by Jerry to the website and make a prominent link to it from the homepage.

- No discussion.
- Passed unanimously.

Community Update

MOTION: John, seconded David: To release the August community update as most recently drafted in accordance with our standard release process.

- Discussion occurred around the importance of covering the topic about what happened in Tunbridge. R.D. shared his feelings that this update did a good job of addressing the matter for now, but we need to keep the pressure on about it.
- Passed unanimously.

Communications with towns / locals – where contractors are going

Jerry wondered if we should be alerting towns about our updates. Consensus from the committee was that Jerry should tackle this.

Chuck suggested starting with an email to all towns informing towns they can opt out if they wish, then send weekly updates to those who remain. Chuck and Jerry will work on this.

Pole Inventory Press Release

MOTION: To approve the pole inventory press release to be posted to our website and sent to our press contacts as soon as the pole inventory begins.

- No Discussion.
- Passed unanimously with R.D. abstaining

Meeting Adjourned at 6:30PM

Respectfully submitted,
Chuck Burt, Chair