



CVFIBER COMMUNICATION REGULAR MEETING MINUTES

Microsoft Teams and Moretown Town Hall

October 21, 2021

Present:

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

Others: None

Called to order: 5:30PM by Chuck Burt

Additions to the agenda:

- Add an item about website updates

Public comment:

R.D. pointed out that what he continues to hear most is “When? When? When!?”

Approval of 9/23 Minutes

MOTION: Chuck, seconded R.D.: To approve the minutes of the 9/23/2021 meeting minutes.

- No discussion.
- Passed unanimously.

Annual Report

Prior to any motion, Chuck brought up the point that the report lists towns included in Area B and the board had deemed that as non-public information. Ultimately, these were included in our now-public pre-construction grant as submitted to VCBB so it’s already public information.

The committee proceeded to make some other real-time edits to the most recent draft.

MOTION: R.D., seconded David: To approve the Annual report with included edits as discussed in the meeting and to approve it being posted to the website.

- No discussion.
- Passed unanimously.

MOTION: David, seconded Ray: To give a callout to the Annual report a prominent position on the homepage.

- No discussion.
- Passed unanimously.

Community Update

MOTION: R.D., seconded John W.: To release the October community update, as most recently drafted, in accordance with our standard release process.

- No discussion.
- Passed unanimously.

Press Release for Pre-construction Grant

There was no draft ready for review. John W. volunteered to write a draft for us to review using our “no-meeting” approval process.

Website Updates

John W. pointed out there are a few areas on the website that could use some updating (e.g., places where it says “We expect our rates to be finalized in the first quarter of 2021” which is probably inaccurate). Chuck said he would take a pass through and try to correct these, but encouraged others to send him specific examples.

David pointed out that the navigation makes it hard to find things like minutes and Chuck agreed. David also mentioned that he would like to start embedding some ArcGIS maps and that inbound questions such as “what kind of conduit should I lay” from the public could be addressed in something like a “Resources” section. Chuck volunteered to work with our contract web designer on some navigational tweak proposals and would bring them back to the committee for approval.

Meeting Adjourned at 6:29PM

Respectfully submitted,
Chuck Burt, Chair