



**CV FIBER
PLANNING AND DEVELOPMENT COMMITTEE
MEETING MINUTES**

Maple Corner Community Center
84 W County Rd, Calais, VT
Virtual: Teams
November 8, 2021

Planning & Development Committee Members Present:

Ray Pelletier (Northfield), Siobhan Perricone (Orange), Jeremy Matt (Plainfield), David Healy (Calais), Tom Fisher (East Montpelier), Christopher Shenk (Waterbury), Linda Gravell (Waterbury)

Planning & Development Committee Members Absent:

Greg Kelly (Barre City), Jeremy Hansen (Berlin)

Others Present:

Jerry Diamantides (Project Manager), Henry Amistadi (Duxbury), Phil Cecchini (Barre Town)

Called to order: 5:31PM by David Healy

Additions to the Agenda:

- Jeremy Matt suggested adding approval of the October 19, 2021 minutes.

Public comment:

- None

Approval of the October 19, 2021 Planning & Development Committee minutes:

- MOTION (Jeremy Matt second David Healy) to approve the October 19, 2021 minutes as drafted. Passed unanimously. No discussion.

Developer/Operator recommendation to Board:

- David Healy said that he thinks that this discussion warrants executive session.
- MOTION (Jeremy Matt second SP) Move that pursuant to 1 V.S.A. § 313(a)(1)(A) we find that premature public knowledge of our discussions relating to Developer/Operator recommendations to the Board would put CVFiber at competitive disadvantage. Passed unanimously. No discussion

- MOTION (Ray Pelletier second David Healy) that we enter executive session to discuss Developer/Operator recommendations to the Board referenced in the previous motion and to provide for the inclusion of Jerry Diamantides, Phil Cecchini, and Henry Amistadi as they have knowledge relevant to the discussion pursuant to 1 V.S.A. § 313(a)(3). Passed unanimously. Discussion:
 - Enter: 5:35
 - Exit: 6:05
- MOTION (Ray Pelletier second Jeremy Matt) Move that the Planning and Development Committee recommend the CVFiber Governing Board authorize the Executive Committee to:
 1. Engage in contract negotiations with the Team recommended by David Healey to become the Developer and Operator of the CVFiber Community Network,
 2. Establish a negotiating team,
 3. Engage such consultants and attorneys as necessary and budgeted, and
 4. Upon successful negotiations, recommend such agreements to the Governing Board to award the Developer and Operator contract to the Team. Passed unanimously. No discussion.

Meeting Adjourned at 6:08PM

Respectfully submitted,
Jeremy Matt, Clerk

Summary of Tasks Assigned:

- None