



December 16th, 2021 Regular Executive Committee Meeting &
Special Governing Board Meeting

Maplewood Travelers Service Center
159 Paine Turnpike North, Berlin, VT

<https://cvfiber.net/mtg/executive>

(689) 206-9353 (access code **289-245-862**)

Executive Committee Agenda

5:00	Meeting call to order	
5:01	Additions or changes to the agenda	
5:05	Public comment	
5:15	Bills to pay	[action expected]
5:25	Update on poles & HLD	[no action expected]
5:40	NRTC MSA & contracts (<i>possible executive session: contracts</i>)	[action expected]
5:55	Adjourn	

<https://cvfiber.net/mtg/board>

(689) 206-9353 (access code **919-370-965**)

Governing Board Agenda

6:00	Meeting call to order	
6:01	Additions or changes to the agenda	
6:05	Public comment	
6:15	Meeting minutes approval	[action expected]
6:25	Financial report	[no action expected]
6:30	Clerk's report	[no action expected]
6:35	PM's report	[no action expected]
	<ul style="list-style-type: none">• Preconstruction work & grants• Fiber purchase• Northfield/Roxbury project	
6:55	Adoption of 2022 budget	[action expected]
7:10	Possible role shifts within CVFiber	[no action expected]
7:20	NRTC MSA & contracts (<i>possible executive session: contracts</i>)	[action expected]
7:35	WEC agreement (<i>possible executive session: contracts</i>)	[no action expected]
7:50	Roundtable	
8:00	Adjourn	

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

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