



## CVFIBER COMMUNICATION REGULAR MEETING MINUTES

Microsoft Teams and Moretown Town Offices

November 18, 2021

### **Present:**

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

**Others:** Linda Gravell (Waterbury Delegate)

**Called to order:** 5:32PM by Chuck Burt

### **Additions to the agenda:**

- Add an item about our internal use email lists being publicly accessible.

### **Public comment:**

None

### **Approval of 10/21 Minutes**

MOTION: Chuck, seconded R.D.: To approve the minutes of the 10/21/2021 meeting minutes.

- No discussion.
- Passed unanimously.

### **Developer/Operator selection press release**

Prior to any motion, Chuck shared some thoughts Ray Pelletier (non-present committee member) had sent him directly. The group discussed the feedback.

MOTION: David, seconded R.D.: To ask John to compose a press release about our Developer/Operator selection and share back with the committee via our expedited review process.

- No discussion.
- Passed unanimously.

### **Community Update**

MOTION: R.D., seconded David.: To release the November community update, as most recently drafted, in accordance with our standard release process, with the section entitled “Atlas” struck and fixing an instance of two periods “..”.

- No discussion.
- Passed unanimously.

### **Website Updates**

Chuck displayed the proposed website hierarchy from our contractor for feedback. At this point, Linda informed the committee of her many years of experience in managing websites like ours and volunteered to help bring such changes to the finish line.

MOTION: R.D., seconded David: To approve making changes to the overall navigational hierarchy, subject to Chuck and Linda’s review and agreement.

- No discussion.
- Passed unanimously

MOTION: Chuck, seconded R.D.: To swap the “survey” links and calls to action for a newsletter signup.

- No discussion.
- Passed unanimously.

Chuck also displayed the latest development of the updated Contact page and allows those present to provide feedback. Chuck indicated the new page would be live within a few days time.

### **Publicly Accessible Email Lists**

The committee had a discussion about revisiting whether our internal-use email lists should be publicly accessible knowing that it opens us up to spam, security issues, and people from outside of the organization being able to reply-all when not appropriate. Consensus was that as long as the website makes it very easy to contact, there is no reason we should have these be publicly-accessible.

Chuck reminded the committee that the overall governing board had voted to make this change and suggested we shouldn’t undercut the board’s authority. He proposed it not be taken up in this committee and instead go to the broader board again.

### **Meeting Adjourned at 6:32PM**

Respectfully submitted,  
Chuck Burt, Chair