



CVFIBER EXECUTIVE COMMITTEE MEETING MINUTES

CVRPC Offices, 29 Main Street, Montpelier, VT
and
Virtually on MS Teams

December 02, 2021

Present:

Executive Committee Delegates:

Jeremy Hansen (Berlin), David Healy (Calais), Ray Pelletier (Northfield), Jeremy Matt (Plainfield), Chuck Burt (Moretown), Allen Gilbert (Worcester), Siobhan Perricone (Orange)

Others Present: Christian Meyer (CVRPC), Phil Cecchini (Treasurer), Jerry Diamantides

Called to order: Jeremy Hansen called the meeting to order at 5:05

Additions to the agenda:

- Ray Pelletier asked to add pole inventory contractors for Calais to the agenda.

Public comment

- None

Updates on poles, high level design, and operator negotiations

- David Healy noted that they had met with Vantage Point. They are finalizing the backbone rings with locations for hubs. New diagrams are being provided for review. He expects the finished HLD by end of month.
- Jerry Diamantides updated the committee on the pole inventories. They are mostly complete. Apex has completed their inventory. Jerry will be talking to Tilson tomorrow and expects their work to be complete very soon. The next inventories will be in Areas B and C. However, no funds yet received for these inventories and the weather could slow the progress so it will likely be the first quarter of next year before they are complete. NRTC and Apex have spoken about data needs for the inventory. Jerry will distribute the final data needs list. Contracts will then be rebid on the new shorter list of tasks.
- Everything is on track to have the Master Service Agreement and the Executable Process Plan by next board meeting on December 14.

WEC agreement and Calais pole inventory contractors

- MOTION (Ray Pelletier, second Siobhan Perricone) *Move that pursuant to 1 V.S.A. § 313(a)(1)(A) we find that premature public knowledge of our discussions relating to contracts with the Washington Electric Cooperative and pole inventory contractors would put CVFiber at competitive disadvantage.* Passed unanimously. No Discussion.

- MOTION (Ray Pelletier, SECOND Chuck Burt) *Move that we enter executive session to discuss the contracts referenced in the previous motion pursuant to 1 V.S.A. § 313(a)(3). And that Jerry Diamantides and Phil Cecchini be authorized to participate.* Passed unanimously. No Discussion.
 - Enter: 5:25
 - Exit: 6:04

- MOTION (Ray Pelletier second Siobhan Perricone) *Move that the Executive Committee approve a Work Order for Apex to perform a limited pole inventory in the town of Calais.* Passed unanimously. No discussion.

Adjourn

- Adjourned at 6:05PM

Respectfully submitted,
Jeremy Matt, Clerk