



January 6<sup>th</sup>, 2022 Special Executive Committee Meeting

Central Vermont Regional Planning Commission  
29 Main Street, Suite 4, Montpelier, VT

Online Meeting Public Access:  
<https://cvfiber.net/mtg/executive>

Or by phone:  
**(689) 206-9353** (access code **289-245-862**)

5:00pm

**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 possible]    |
| 5:20 | Feasibility study question             | [no action expected] |
| 5:25 | Executive Director search              | [action possible]    |
| 5:35 | Pole Inventory work orders Areas B & C | [action possible]    |
| 5:45 | Pole Inventory Area A data             | [no action expected] |
| 5:55 | Northfield/Roxbury update              | [no action expected] |
| 6:00 | Operator negotiations                  | [no action expected] |
| 6:15 | Adjourn                                |                      |

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

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