



Planning & Development Committee Meeting

Tuesday, January 18, 2022

5:30-6:30 PM

Maple Corner Community Center

84 West County Road

Calais VT 05648

For Online Meeting

Click This Link

[CVFiber Regular Meeting of Planning and Development Committee](#)

Or call in (audio only)

[+1 689-206-9353,,778301392#](tel:+16892069353778301392) United States, Orlando

Phone Conference ID: 778 301 392#

AGENDA

5:30	Meeting Called to Order	David
5:31	Additions to Agenda	Committee
5:32	Public Comment	
5:33	Approve December 21, 2021 Meeting Minutes	Action
5:35	Updates: Elmore; Construction Grant RFP	David
5:40	Executive Director Recruitment	Jerry
5:45	WCVT & Mission Broadband Contract Negotiations	Ray/Jerry
5:50	Executable Project Plan-Update / Broadband 101 & 102	Jerry/Ray
6:00	WEC – 3 CUD Partnership Update	David/Ray
6:05	Nomination for Vice Chair	
6:10	Charter Review and Update (see Link)	
6:20	Town ARPA Fund Requests-Delegate Progress	Discussion
6:25	Roundtable	Discussion
6:30	Adjourn	

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

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