



CVFIBER COMMUNICATION SPECIAL MEETING MINUTES

Microsoft Teams and Moretown Town Offices

December 22, 2021

Present:

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

Others: Roger Nishi of Waitsfield Champlain Valley Telecomm

Called to order: 5:31PM by Chuck Burt

Additions to the agenda:

- None

Public comment:

- Roger Nishi indicated he was here to talk about town communications with the committee

Approval of 11/18 Minutes

MOTION: Chuck, seconded Linda: To approve the minutes of the 11/18/2021 meeting minutes.

- No discussion.
- Passed unanimously.

Monthly community update

MOTION: R.D., seconded Linda: To approve the December update as composed by John.

- No discussion.
- Passed unanimously.

Town reports

MOTION: Chuck, seconded R.D.: To create and disseminate Town reports for each town to each delegate for further distribution in their town.

- Discussion
 - Chuck and R.D. volunteered to help contribute, but it was agreed that there would need to be supporting data/materials that David and Ray need provide. Ray and David agreed to do so.
- Passed unanimously.

Website Updates

Linda displayed a number of changes she published to the website and there was agreement across the committee that the updates made it much clearer what we do, why we exist, and how to navigate the website. Kudos given to Linda for her efforts were given.

There was particular discussion about the CVFiber “Atlas” feature. While well intentioned, it didn’t feel quite ready to be published to the community for various reasons. Committee agreed it should be pulled down until ready.

MOTION: Chuck, seconded R.D.: To unpublish the “Atlas” feature until a future time where it can be reviewed again by the committee for readiness.

- No discussion.
- Passed unanimously

MOTION: Chuck, seconded Linda: To remove the mention of the “Atlas” feature from the monthly community update.

- No discussion.
- Passed unanimously.

Meeting Adjourned at 6:36PM

Respectfully submitted,
Chuck Burt, Chair