



CVFIBER COMMUNICATION REGULAR MEETING MINUTES

Microsoft Teams
February 17, 2022

Present:

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

Others: Jerry Diamantides (Board Chair)

Meeting call to order 5:32PM

5:31 Additions or changes to the agenda

Update on FPF negotiations

5:32 Public comment

None

5:42 Monthly community update

MOTION Chuck, seconded by R.D. To approve the latest version of the draft Monthly Update, with two changes as follows:

Need to update Christine Hallquist to be Executive Director, not Chair and to make "high-level" of "high-level design" consistently hyphenated.

No further discussion. Passed unanimously.

5:52 Campaigns to SBs and Communities for ARPA

David: We need a letter of support from the town. VCBB Construction grant RFP encourages getting for the grant. Ray: We should draft what we want the letter of support to say. The Waterbury community communication is the second item. Third should be a campaign that involves lots of touch points and channels.

New town ARPA MOU details how funds would be used.

Need to create a checklist where towns can decide how their funds are used.

Jerry will draft a letter for SBs. David and Ray to draft letter of support and letter of commitment and the checklist. Linda will draft updates to our previous tri-fold that John will help design. John will take them to print and needs the by Monday, 2/21 to do so.

6:10 Website updates

Linda proposed changes to the following areas of the website:

- Governance
- Search our Site
- Webinar
- VT CUDs
- Terminology
- Planning Atlas

MOTION: David, seconded by R.D. to approve all of the updates Linda proposed we make to the website.

No discussion. Passed unanimously except Chuck abstained.

Town Meetings Reports: Linda would like us to have a page that links to every town reports.

MOTION: Chuck, seconded by R.D. To create a town reports page to be placed on the website at a location of Linda's discretion.

No discussion. Passed unanimously

There was some further discussion on the need to credit photos. Chuck pointed out that it depends on the license of the photo in question and shared a sentiment that in the case of local photographers, we should do so. Linda and Chuck agreed to review licensing of photos before they are posted to ensure we are meeting the license requirements.

6:20 Review of Charter

Ray shared some edits he made to the committee charter.

MOTION: R.D., seconded by Linda That we approve the changes as suggested by Ray and forward to the Executive committee and subsequently to the board.

No discussion. Passed unanimously.

6:30 FPF Update

Chuck shared that he has not yet engaged FPF just yet and that he will share details back with the committee or the Executive committee as soon as he has made progress on it.

6:32 Marketing

David brought up that we should start engaging WCVT around marketing.

6:36 Meeting Adjourned

Respectfully submitted,
Chuck Burt, Chair