



**CV FIBER
PLANNING AND DEVELOPMENT COMMITTEE
SPECIAL MEETING MINUTES
June 7, 2022**

Planning & Development Committee Members Present:

Ray Pelletier (Northfield), David Healy (Calais), Siobhan Perricone (Orange), Christopher Shenk (Waterbury), Jerry Diamantides (Berlin)

Planning & Development Committee Members Absent:

Jeremy Matt (Plainfield), Linda Gravell (Waterbury), Tom Fisher (East Montpelier)

Others Present:

Phil Cecchini, Jennille Smith

Called to order:

David Healy called to order at 5:36 pm

Additions to the Agenda:

- None

Public comment:

- None

Approval of May 17, 2022 Planning & Development Committee minutes:

- MOTION: (Ray Pelletier, seconded by Jerry Diamantides) to approve the minutes. No discussion. Motion carried.

Draft Universal Service Plan

- It was concurred that an executive session was needed to review the Universal Service Plan.
- MOTION: (Ray Pelletier, second David Healy): to enter executive session to discuss strategic planning with regard to Universal Service Plan is confidential pursuant to 1 V.S.A. § 313(6), specifically that the Universal Service Plan relates to strategic planning. No discussion. Motion carried.
- MOTION: (Ray Pelletier, second David Healy): pursuant to 1 V.S.A. § 313 (A)(1)(a) invite treasurer and executive director as information may be needed in accordance with 1 V.S.A. § 313 B. No discussion. Motion carried.

- Executive session entered at 5:40 pm.
- Exited executive session at 5:55 pm.
- MOTION (David Healy, second Siobhan Perricone): Whereas CVFiber’s mission statement that incorporates universal service commitments in CVFiber territory
Whereas the Vermont Community Broadband Board has issued an RFP for an Act 71 Construction Grant requiring a Universal Service Plan that requires CVFiber provide the detailed commitment plans and a schedule, the Planning &Development Committee recommends to the Executive Committee that they recommend that the Board approve our Universal Service Plan in support our Act 71 Grant application. No discussion. Motion passed.

Round Table:

There was discussion on the status of the Construction Grant Application and the process/details for completing. An RFP has been distributed for Construction contractors and responses are being received.

Meeting Adjourned:

MOTION (Siobhan Perricone, second Tom Fisher): to adjourn. Motion carried. 6:00 pm