



CVFIBER EXECUTIVE COMMITTEE MEETING MINUTES

Virtually on MS Teams

September 26, 2022

Present:

Executive Committee Delegates: Allen Gilbert (Worcester), Siobhan Perricone (Orange), Jeremy Matt (Plainfield), Chuck Burt (Moretown), Ray Pelletier (Northfield), David Healy (Calais)

Absent: Jerry Diamantides (Berlin)

Others Present: Jennille Smith (Executive Director), Laurie Beth Putnam (Treasurer), John Russell (Worcester - Alternate), Lee Willette (Mission Broadband), David Lawrence (Middlesex), Linda Gravell (Waterbury)

Call to order: Siobhan Perricone called the meeting to order at 5:01 pm

Additions to the agenda:

- Siobhan Perricone advised a report from Lee Willett from MBI will be added as part of Executive Session

Public comment

- None

Prior Meeting Minutes

- MOTION (Chuck Burt, second Allen Gilbert) to approve the meeting minutes from 9/15/2022. Passed unanimously. No discussion

Underground Specifications Path Forward

- Jennille Smith reported the organization is setting expectations for consumers/subscribers and are working on a general underground and hook-up policies and are working with Waitsfield Telecom on this. Additional discussion ensued.

Contracts Update: Construction, Marketing, Warehouse

- Jennille Smith reported that they expect to sign master service agreements with contractors in early October. She reported the marketing service agreement needs a slight reworking of the scope of work before it can be finalized. She also reported they are

meeting with Wild Blue Yonder and working out final details on the warehousing contract.

Construction Schedule & 2023 Budget

- MOTION (Ray Pelletier, second Jeremy Matt) Move that pursuant to 1 V.S.A. § 313(a)(1)(A) we find that premature public knowledge of our discussions relating to the CVFiber Construction Schedule and the 2023 Budget would put CVFiber at competitive disadvantage. Passed unanimously. No discussion
- MOTION (Ray Pelletier, second Chuck Burt) that we enter executive session to discuss the CVFiber Construction Schedule and the 2023 Budget and that we invite members of the Board, Treasurer, and Project Manager as they may add additional information pursuant to 1 V.S.A. § 313(a)(3).
 - Enter executive session: 5:19
 - Exit executive session: 6:13
- MOTION (Ray Pelletier, second Chuck Burt) Move that the Executive Committee recommend that the Governing Board approve the CVFiber 2023 Budget as recommended by the Finance Committee. Passed unanimously. No discussion

Adjourn

- Adjourned at 6:14 pm.

Respectfully submitted,

Nancy Chartrand, Central Vermont Regional Planning Commission