



CVFiber Special Policy Committee Meeting Minutes, Draft

Tuesday, May 9, 2023 5:50 PM - 6:00 PM
Virtual meeting

Present: Committee members Allen Gilbert (Worcester), Linda Gravell (Waterbury), John Morris (Marshfield), and Siobhan Perricone (Orange); absent, Ray Pelletier (Northfield). Also present, Jennille Smith, executive director.

- 1. Call to order.** A quorum being present, the current committee chair, Gilbert, called the meeting to order at 5:52 p.m.
- 2. Election of committee chair and vice-chair.** Gilbert noted that there was only one item on the agenda, that being election of committee officers. He asked Perricone if she would conduct the election, since he planned to be a candidate for chair. Perricone agreed to do so, and asked for nominations for committee chair. Morris and Perricone simultaneously nominated Gilbert; Gravell asked that the nominations be closed, and one vote be cast for Gilbert as chair. Perricone, noting the vote to elect Gilbert unanimous, declared Gilbert chair for the next year and turned the meeting back over to him. Gilbert asked if there were any nominations for committee vice-chair. There were none. Gilbert suggested the committee put election of a vice-chair aside for now and be taken up later if someone might choose to serve in that position. There were no objections to the suggestion.
- 3. Adjourn.** The tabling of further action on the vice-chair position noted, and the business of the committee completed, the meeting adjourned at 5:56 p.m.

-- Allen Gilbert