



## CVFIBER SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

Virtually on MS Teams

April 30, 2024

### **Minutes Short Summary**

The Executive Committee moved into Executive Session. After exiting executive session, the Executive Committee voted to authorize Executive Director to develop a merger proposal for presentation to the Executive Committee.

### **Executive Committee Members:**

#### **Present:**

Allen Gilbert (Worcester), David Healey (Calais), Jeremy Matt (Plainfield), Siobhan Perricone (Orange), David Mannix (Marshfield Alternate), Jerry Diamantides (Berlin), Tom Fisher (East Montpelier)

**Others Present:** Chuck Burt (Moretown), John Morris (Marshfield), Bruce Stevenson (Middlesex Alternate), John Reid (Woodbury), Jennille Smith (Executive Director), Lucas Stubbs (Operations Manager), Olivia Kantyka (Community Relations Manager), Laurie Beth Putnam (Treasurer), Mike Reed (Consultant), Sybil Schlesinger (Note taker; Moretown Alternate)

**Call to order:** Siobhan Perricone called the meeting to order at 5:00pm.

### **Additions to the agenda:**

- None.

### **Public comment**

- None.

### **Discussions of Collaboration with NEK Broadband**

- MOTION (Jeremy Matt, Second Tom Fisher)  
*Move that we find that holding a discussion of strategic planning and potential coordination with NEK Broadband would put CVFiber at a substantial competitive disadvantage in accordance with 1 V.S.A. § 313(a)(1).*  
Passed unanimously.
- MOTION (Jeremy Matt, Second Tom Fisher)

*Whereas the Executive Committee has found that discussion of strategic planning and potential coordination with NEK Broadband in open session would put CVFiber at a competitive disadvantage,*

*Move that we enter executive session to consider strategic planning and that CVFiber Board members, alternates, executive director, treasurer, and Mike Reed are invited into the executive session as they have information that is needed in accordance with 1 V.S.A. § 313(b).*

Passed unanimously.

**Enter Executive Session at 5:03pm**

**Exit Executive Session at 6:28pm**

- MOTION (Siobhan Perricone, second Jeremy Matt): authorize Executive Director to develop a merger proposal and a merger agreement under the discussed conditional business terms for presentation to the Executive Committee by May 23rd. No discussion. Passed
- Allen Gilbert noted that May is a busy month and that we need to take care when scheduling meetings to make sure that we have enough of our delegates online.

**Adjourn at 6:32pm**

- **Motion to Adjourn:** Siobhan Perricone

Respectfully submitted,  
Jeremy Matt, Clerk