



**Special Executive Committee Meeting**  
**May 23, 2024 - 5:00pm**  
**Agenda**

In Person – Montpelier  
 112 State Street; Giga Room, Public Service Department  
 Room open at 4:30  
 (Information to join online at end of agenda)

Time	Topic	Lead	For Approval	Exec Session	Review Ahead
5:00	NEK Roll Call with intros from members	PF	No	No	Yes
5:15	CVF Roll Call with intros from members	SP	No	No	Yes
5:30	Agenda Review	SP			
5:32	Public Comment Period 2-3 min limit - includes non-EC Gov Board Members	SP	No	No	No
5:47	Projected Potential Timelines				
5:55	Proposed governance of Northeast Central Broadband as detailed in the Merger Agreement and Preliminary Merger Plan	SP	No	No	Yes
6:10	Move into executive session	SP,PF			
6:13	Discussion of Merger Agreement and Preliminary Merger Plan	DM CS	No	Yes	Yes
6:50	POTENTIAL - Roll Call Vote on Authorization of the Merger Agreement and Recommendation of Preliminary Merger Plan and Ratification of the Merger Agreement to the Gov Board		Yes	No	Yes
	Discussion of Next Steps		No	No	No

**Information on how to access the remote meeting on next page:**

**Times are advisory only. Agenda items may be discussed earlier or later than indicated.**

802.552.3088 | [info@cvfiber.net](mailto:info@cvfiber.net) | <https://facebook.com/CVFiber> | <http://cvfiber.net>

Providing Central Vermont residents, businesses, and civic institutions with universal access to a reliable, secure, locally-owned and -governed communications network able to grow to meet future community needs.

Barre City • Barre Town • Berlin • Cabot • Calais • Duxbury • East Montpelier • Marshfield • Middlesex  
 Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Waterbury • Williamstown •  
 Woodbury • Worcester



[Join the meeting now](#)

Meeting ID: 239 832 082 986

Passcode: Hdb8sY

---

Dial in by phone

+1 802-828-7667,,912394875# United States, Montpelier

Find a local number

Phone conference ID: 912 394 875#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

---

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. If you have difficulty accessing the meeting, please call 802-472-1190 or email [execs@nekbroadband.org](mailto:execs@nekbroadband.org).

The Governing Board Meetings will be held on May 30th via electronic meetings.

**Times are advisory only. Agenda items may be discussed earlier or later than indicated.**

802.552.3088 | [info@cvfiber.net](mailto:info@cvfiber.net) | <https://facebook.com/CVFiber> | <http://cvfiber.net>

Providing Central Vermont residents, businesses, and civic institutions with universal access to a reliable, secure, locally-owned and -governed communications network able to grow to meet future community needs.

Barre City • Barre Town • Berlin • Cabot • Calais • Duxbury • East Montpelier • Marshfield • Middlesex  
Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Waterbury • Williamstown •  
Woodbury • Worcester