



NEKCV EXECUTIVE COMMITTEE MEETING MINUTES

[LINK TO MEETING AGENDA FROM THIS DATE](#)

DATE	Thursday, January 15, 2026	START TIME	5:30 PM	LOCATION	on Zoom and at 306 Meadow St., Brighton
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ATTENDANCE - EXECUTIVE COMMITTEE			
Nick Anzalone	Chuck Burt	Mary Metcalf	Siobhan Perricone
Brian Machesney	Jeremy Matt	Michael Strait	

ATTENDANCE - GOVERNING BOARD (SAME ATTENDANCE BOTH DAYS)			
Henry Amistadi	John Morris	Mark Fulton	Ray Lanier
Paul Fixx	David Healy	Neil Glassman	Sean Warner
Richard Schiller	Tom Fisher	Sally Vallat	

ATTENDANCE - STAFF			
Christa Shute	Chris Fortuna	Erik Townsend	Julia Vallera
Richard Azimov	Matt Hubbard		

ATTENDANCE - GUESTS			

TIME	ITEM	
5:31	The meeting began with a quorum.	
5:31	Roll Call per page 1.	
5:32	Motion to approve the EC meeting minutes from December 18th, 2025.	Motion by Mary Metcalf Seconded by Mike Strait Passed Unanimously
5:33	Public Comment: None.	
5:34	Staff Operations Update, customer counts, customer recurring revenues, lit and eligible addresses, make ready applications and towns under construction, OLT dashboard, introduction of Julia Vallera	
5:55	Communications update by Julia Vallera, overall take rate, take rate by town, crowdfiber messaging updates, town meeting day planning, CUD legislative day.	Motion by Chuck Burt Seconded by Siobhan Perricone Passed Unanimously
6:29	Motion to enter executive session under the provisions of 1 V.S.A. § 313 with consultants, staff, and board members, to discuss grant updates finding that premature disclosure could substantially disadvantage the CUD if made public.	Motion by Jeremy Matt Seconded by Chuck Burt Passed Unanimously
6:38	Exited Executive Session	

TIME	ITEM	
	No action was taken during executive session except the vote to exit executive session, motioned by Jeremy Matt, and seconded by Chuck Burt	
6:39	Discussion of policy, relating to CUD day, consumer protection bill, copper and conduit	
6:52	Motion to adjourn	Motion by Mary Metcalf Seconded by Jeremy Matt Passed Unanimously
6:52	<i>Meeting Adjourned</i>	

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