



Governing Board Meeting Minutes - (approved _____)

March 12, 2026

In-Person Location: None - see note re ACT 78 below.

Attendees: See attached list.

5:40pm - Meeting was called to order with quorum.

Modification to the agenda

Modification to combine two line items - Working Groups and the Town Meeting Day breakout rooms. Attendees will select one room or working group to join for the allotted time.

7:30pm Sally Vallat entered the meeting

December 11, 2025 GB Meeting Minutes

Motioned: Nick Anzalone Seconded: Chuck Burt	For	Against	Abstain
Motion: To approve the Dec. 11, 2025 Meeting Minutes .	Passed with no objections		

Public Comment: None

Executive Committee Action Report

Motioned: Nick Anzalone Seconded: Morgan Wade	For	Against	Abstain
Motion: to approve the Executive Committee Action Report	Passed with no objections		

Quarterly Schedule Meeting for Discussion

Discussion Summary: It was proposed that the Board may consider adjusting the existing Governing Board meeting schedule, and the bylaws to allow for it. This would allow a more real-time option of reviewing financial reports and would address the existing 5 month gap between meetings (from May to October), however there is some concern about having meetings over the summer. It will be addressed at the May meeting.

Board Participation in RFP's

Motioned: R.D. Eno Seconded: Siobhan Perricone	For	Against	Abstain
Motion: To approve option to allow board members to bid on RFPs or requests for quotes, requirement that staff provide notice of all RFPs to board members when posting to the website, and in the event that any contract arises to the level of needing EC or GB approval, the board member will recuse themselves.	Passed with no objections		

Discussion Summary: There was a vote allowing Board members to participate in the RFP process (to bid). Christa discussed making a policy change that would allow Board members to participate, provided if it moves to a vote, they recuse themselves from the vote. This would allow Board members to remain in their role while still being able to participate.

Breakout Rooms

Town Meeting Day and Beyond (10 attendees)

Affordable Drop Program (15 attendees)

Affordability Working Group (8 attendees)

Wireless & Cellular Working Group (8 attendees)

Marketing Working Group (9 attendees)

Adjourn Meeting

Motioned: R.D. Eno Seconded: Morgan Wade	For	Against	Abstain
Motion: To adjourn Governing Board Meeting	Passed with no objections		

Meeting was adjourned at 7:05 pm.

Drafted by Elizabeth Fitzpatrick

Attendance Summary

Voting Members: (quorum is 36):

Other board members present: John Stone, Martin Klein

Staff: Christa Shute, Chris Fortuna, Tonya Ozone, Peter Eukitis, Adam Burritt, Elizabeth Fitzpatrick & Kitty Ufford-Chase

Guests:

Attendance Details

Name	Member Town	Type			
				Voting	42
Rob Dewees	Albany	Primary	v	Present	2
Neil Glassman	Barnet	Primary	v	Staff	7
Sean Warner	Barre City	Primary	regrets	Guest	0
Donald Koch	Barre Town	Primary			
David Furlong	Barton	Primary			
Michael Strait	Brighton	Primary	v	Quorum: 37	
James Ozone	Brighton	Alternate		Voting Present: 42	
William Davis	Brownington	Primary	v		
David Caron	Brunswick	Primary			

Theresa Caron	Brunswick	Alternate	v		
Patricia Vanderhoop	Burke	Primary			
Brian Pilcher	Burke	Alternate	maybe		
R.D. Eno	Cabot	Primary			
Jared Thomas	Calais	Primary			
David Healy	Calais	Alternate	v		
Ann Morgan Wade	Canaan	Primary			
Zachary Brown	Canaan	Alternate			
John Kellogg	Charleston	Alternate			
Peggy Stevens	Charleston	Primary	v		
Bill Humphrey	Concord	Primary			
Charles Conn	Coventry	Primary	v		
Phil Marquette	Coventry	Alternate			
Rudy Chase	Craftsbury	Primary	v		
Brian Machesney	Craftsbury	Alternate			
Kim Prior	Danville	Primary	v		
Lindsay Brainard	Derby	Alternate			
David Barlow	Derby	Primary	v		
Henry Amistadi	Duxbury	Primary	v		
Jonathan Wilson	Duxbury	Alternate			
Tom Fisher	East Montpelier	Primary	v		
Noah Armstrong	Glover	Primary	v		
Hadley Piper	Glover	Alternate			
Mark Fulton	Granby	Primary	regrets		
Sonia Peters	Granby	Alternate			
Mary Metcalf	Greensboro	Primary	v		
John Stone	Greensboro	Alternate	p		
Mike Gaiss	Groton	Primary	v		
Martin Klein	Groton	Alternate	p		
John Orłowski	Guildhall	Alternate			
Richard Schiller	Guildhall	Primary	v		
Paul Fixx	Hardwick	Primary	v		
Tim Ricciardello	Hardwick	Alternate			
Ed Brady	Holland	Primary	v		
Paul Posenjak	Holland	Alternate			

Sonya Curtis	Irasburg	Primary	v		
Lynnette Deaette	Jay	Primary	v		
Le-Ann Tetrault	Jay	Alternate			
Tara Morse	Jay	Alternate			
Dana Caspersen	Kirby	Primary	v		
Malcolm Doak	Kirby	Alternate			
William Gilbert	Lemington	Primary			
Beth Ellingwood	Lemington	Alternate			
Marjorie Kramer	Lowell	Primary	v		
Faye Starr	Lowell	Alternate			
Harry Williams	Lunenburg	Primary			
Gary Briggs	Lunenburg	Alternate			
Marty Feltus	Lyndon	Primary	v		
John Morris	Marshfield	Primary	v		
Stan Hook	Marshfield	Alternate			
David Lawrence	Middlesex	Primary	regrets		
Bruce Stevenson	Middlesex	Alternate			
Everett McGinley	Montgomery	Primary	v		
Eric Pope	Morgan	Primary	v		
Larry Labor	Morgan	Alternate			
Chuck Burt	Moretown	Primary	v		
Sybil Schlesinger	Moretown	Alternate			
Mark Whitworth	Newark	Alternate	regrets		
Woodman Page	Newport City	Primary			
David Ghelli	Newport Town	Alternate			
Wendy Matthews	Newport Town	Primary	v		
Thomas Davis	Northfield	Primary			
Sally Vallat	Norton	Primary	v	15 min late	
Siobhan Perricone	Orange	Primary	v		
Jock Gill	Peacham	Primary	regrets		
Karen Lewis	Peacham	Alternate	regrets		
Jeremy Matt	Plainfield	Primary	v		
Jon Hosford	Plainfield	Alternate			
Tim Sullivan	Roxbury	Primary			
Shawn Burroughs	Ryegate	Primary	v		
Tyler Pokines	Ryegate	Alternate			

Nicolas Anzalone	St Johnsbury	Primary	v		
Colleen Morris	St Johnsbury	Alternate			
Steve Pickard	Stannard	Primary			
Johanna Polsenberg	Stannard	Alternate			
Evan Carlson	Sutton	Primary	v		
Robert Simms	Sutton	Alternate			
Gaston Bathalon	Troy	Primary	v		
Anthony Soldo	UTGs	Alternate			
David Conley	UTGs	Primary			
Mark Fulton	Victory	Primary	regrets		
Seth O'Brien	Walden	Primary			
Peter Carbee	Washington	Primary	v		
Christopher Shenk	Waterbury	Primary			
Bill Piper	Waterford	Alternate			
Mike Barrett	Waterford	Primary	v		
Carrie Glessner	Westfield	Primary			
Laura Emery	Westfield	Alternate			
Ray Lanier	Westmore	Alternate			
Donna Dzugas	Westmore	Primary			
Linda Michniewicz	Westmore	Alternate			
Eileen Boland	Wheelock	Primary	v		
David Stahler Jr.	Wheelock	Alternate			
Ted Barnett	Williamstown	Primary	v		
Bruce Wheeler	Wolcott	Primary	v		
John Reid	Woodbury	Primary	v		
Michael Gray	Woodbury	Alternate			
Christa Shute	NEKCV		s		
Tonya Ozone	NEKCV		s		
Kitty Ufford-Chase	NEKCV		s		
Erik Townsend	NEKCV				
Matt Hubbard	NEKCV				
Chris Fortuna	NEKCV		s		

Jared Clark	NEKCV				
Peter Eukitis	NEKCV		s		
Sweeney Grabin	NEKCV				
Katie Moritz	NEKCV				
Jason Stebbins	NEKCV				
Emily Kubicke	NEKCV				
Alton Deslandes	NEKCV				
Camden Henderson	NEKCV				
JJ Flores	NEKCV				
Adam Burritt	NEKCV		s		
Jeff Dodge	NEKCV				
John Ricard	NEKCV				
Ashley Young	NEKCV				
Owen Carr	NEKCV				
Rodney Bushey	NEKCV				
Dan Jones	NEKCV				
Greg Anis	NEKCV				
Steve Crossman	NEKCV				
Elizabeth Fitzpatrick	NEKCV		s		