

NEK Community Broadband

Executive Committee Meeting Minutes

October 8, 2021 - 4-4:30pm

Physical Location: 142 Easter Ave, St Johnsbury, VT 05819

Attendees: Christa Shute (ED), Jami Jones (clerk), Evan Carlson (chair), Michael Strait, William Piper, Morgan Wade, Jonathan Baker, Nick Anzalone

Not present: Kristen Fountain (quorum is 6)

Agenda Review

Updates

- Concord CARES Update (Executive Session)

Motion to agree that the premature disclosure of the update on the Concord Project would disadvantage the CUD and the parties involved. Motioned: Michael, Seconded: William, Carried: (6-0).

Motion to enter Executive Session under 1 VSA 313 to discuss the Concord Project and contract negotiations with Christa Shute and Jami Jones. Motioned: Michael, Seconded: William, Carried (6-0).

Motion to exit Executive Session. Motioned: Nick, Seconded: William, Carried: (6-0).

No action was taken in Executive Session.

Motion to approve an increase in the Concord CARES budget and authorize the purchase of the materials required. Motioned: Michael, Seconded: Nick, Carried: (6-0).

Adjourn

Motion to adjourn.

Respectfully Submitted,

Jami Jones, NEK Broadband, Clerk