



Executive Committee Emergency Meeting Minutes (Draft)

May 6, 2022 - 4:30pm

Attendees: Jami Jones (Clerk), Christa Shute (ED), Nedah Warstler (CRM), Michael Strait, Evan Carlson (Chair), Ray Lanier, William Piper, Nick Anzalone

Agenda Review

New Business

RFP 2022-12 Construction Build Discussion

Motioned: Michael Seconded: Ray	For	Against	Abstain
Motion: to authorize the Executive Director to enter contract negotiations with First Light for the construction of roughly 10 miles of fiber in Concord and Waterford Vermont based on an all-inclusive bid price to RFP 2022-012 of \$246k which includes all labor, materials, and traffic control.	5	0	0

- **Discussion Summary:** The Committee was fine with the recommendation that Christa gave via email prior to the meeting. No other discussion took place.
- The meeting on the 3rd Thursday will be canceled and a special meeting may be called before the 1st Thursday of June.

Other Business

Adjourn

Motioned: Michael Seconded: Nick	For	Against	Abstain
Motion: to adjourn	5	0	0

*Respectfully Submitted,
Jami Jones, NEK Broadband, Clerk*