



# Organizational Meeting Minutes

June 24, 2023

In-Person 123 Red Barn Rd Danville VT

**Attendees:** [See attached list.](#)

10:07 Meeting called to order

## Welcome, Roll Call, Agenda Review, and Approve Minutes

Roll call was taken at the beginning of the meeting.

### Consent Agenda - 1 Min

- Approval of Meeting Minutes

<b>Motioned: Morgan Wade Seconded: Michael Strait</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to approve the Consent Agenda.</b>	33	0	0

## Rotating Stations

<b>Motioned: Morgan Wade Seconded: Michael Strait</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to go into Executive Session at 10:39am with consultants and staff for rotating stations finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.</b>	33	0	0

Left executive session at 3:45pm. No action was taken.

## Adjourn

<b>Motioned: Morgan Wade Seconded: Michael Strait</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to adjourn at 4:02</b>	33	0	0

*Drafted by Shannon LaCasse, NEK Broadband, Clerk*

<b>Name</b>	<b>Rep Status</b>	<b>Town Name</b>	<b>Voting/Present/Excused</b>			
<b>Rob Dewees</b>	<b>Primary</b>	<b>Albany</b>	<b>V</b>	<b>V</b>	<b>Voting</b>	<b>33</b>
<b>Kathleen Monroe</b>	<b>Alternate</b>	<b>Barnet</b>		<b>P</b>	<b>Present</b>	<b>3</b>
<b>Neil Glassman</b>	<b>Primary</b>	<b>Barnet</b>	<b>V</b>	<b>S</b>	<b>Staff</b>	<b>6</b>
<b>Amy Crouch</b>	<b>Alternate</b>	<b>Barton</b>		<b>Public</b>	<b>Public</b>	<b>0</b>
<b>Christopher Altmus</b>	<b>Primary</b>	<b>Barton</b>		<b>E</b>	<b>Excused</b>	<b>0</b>
<b>Nate Nugent</b>	<b>Primary</b>	<b>Bloomfield</b>				
<b>Mike Strait</b>	<b>Primary</b>	<b>Brighton</b>	<b>V</b>			
<b>James Ozone</b>	<b>Alternate</b>	<b>Brighton</b>				
<b>Noah Bond</b>	<b>Alternate</b>	<b>Brighton</b>				
<b>Amber Hastings</b>	<b>Primary</b>	<b>Brownington</b>				
<b>William Davis</b>	<b>Alternate</b>	<b>Brownington</b>	<b>V</b>			
<b>Theresa Caron</b>	<b>Alternate</b>	<b>Brunswick</b>				
<b>David Caron</b>	<b>Primary</b>	<b>Brunswick</b>				
<b>Todd Vendituoli</b>	<b>Primary</b>	<b>Burke</b>	<b>V</b>			
<b>Ann Morgan Wade</b>	<b>Primary</b>	<b>Canaan</b>	<b>V</b>			
<b>Alfred Buckley</b>	<b>Alternate</b>	<b>Canaan</b>				
<b>Frank Sawicki, Jr.</b>	<b>Alternate</b>	<b>Canaan</b>				
<b>John Kellogg</b>	<b>Alternate</b>	<b>Charleston</b>				

<i>Peggy Stevens</i>	<i>Primary</i>	<i>Charleston</i>	<i>V</i>			
<i>Bill Humphrey</i>	<i>Primary</i>	<i>Concord</i>				
<i>David Barlow</i>	<i>Primary</i>	<i>Coventry</i>				
<i>Phil Marquette</i>	<i>Alternate</i>	<i>Coventry</i>				
<i>Brian Machesney</i>	<i>Alternate</i>	<i>Craftsbury</i>	<i>P</i>			
<i>Rudy Chase</i>	<i>Primary</i>	<i>Craftsbury</i>	<i>V</i>			
<i>Katherine Sims</i>	<i>Alternate</i>	<i>Craftsbury</i>				
<i>Jonathan Baker</i>	<i>Primary</i>	<i>Danville</i>	<i>V</i>			
<i>Bob Kelley</i>	<i>Alternate</i>	<i>Derby</i>				
<i>Grant Spates</i>	<i>Alternate</i>	<i>Derby</i>				
<i>Karen Chitambar</i>	<i>Primary</i>	<i>Derby</i>				
<i>Hadley Piper</i>	<i>Alternate</i>	<i>Glover</i>				
<i>Noah Armstrong</i>	<i>Primary</i>	<i>Glover</i>				
<i>Mary Metcalf</i>	<i>Primary</i>	<i>Greensboro</i>	<i>V</i>			
<i>John Stone</i>	<i>Alternate</i>	<i>Greensboro</i>				
<i>Mike Gaiss</i>	<i>Primary</i>	<i>Groton</i>	<i>V</i>			
<i>Zac Conaway</i>	<i>Alternate</i>	<i>Groton</i>				
<i>Richard Schiller</i>	<i>Alternate</i>	<i>Guildhall</i>	<i>V</i>			
<i>John Orlowski</i>	<i>Primary</i>	<i>Guildhall</i>				
<i>Paul Fixx</i>	<i>Primary</i>	<i>Hardwick</i>	<i>V</i>			
<i>Ed Brady</i>	<i>Primary</i>	<i>Holland</i>	<i>v</i>			
<i>Andrew Bouchard</i>	<i>Alternate</i>	<i>Holland</i>	<i>p</i>			

<b>Lynette Deaette</b>	<b>Primary</b>	<b>Jay</b>				
<b>Le-Ann Tetrault</b>	<b>Alternate</b>	<b>Jay</b>				
<b>Tara Morse</b>	<b>Alternate</b>	<b>Jay</b>				
<b>Malcom Doak</b>	<b>Alternate</b>	<b>Kirby</b>	<b>V</b>			
<b>Dana Casperson</b>	<b>Primary</b>	<b>Kirby</b>	<b>V</b>			
<b>Beth Ellingwood</b>	<b>Alternate</b>	<b>Lemington</b>				
<b>William "Randy" Gilbert</b>	<b>Primary</b>	<b>Lemington</b>	<b>V</b>			
<b>Marjorie Kramer</b>	<b>Primary</b>	<b>Lowell</b>	<b>V</b>			
<b>Faye Starr</b>	<b>Alternate</b>	<b>Lowell</b>				
<b>Harry Williams</b>	<b>Primary</b>	<b>Lunenburg</b>				
<b>Jim Peyton</b>	<b>Alternate</b>	<b>Lunenburg</b>				
<b>Marty Feltus</b>	<b>Primary</b>	<b>Lyndon</b>	<b>V</b>			
<b>Jack Donnelly</b>	<b>Primary</b>	<b>Maidstone</b>				
<b>Eric Pope</b>	<b>Primary</b>	<b>Morgan</b>				
<b>Larry Labor</b>	<b>Alternate</b>	<b>Morgan</b>				
<b>Mark Whitworth</b>	<b>Alternate</b>	<b>Newark</b>	<b>P</b>			
<b>Ben Tilford</b>	<b>Primary</b>	<b>Newark</b>	<b>V</b>			
<b>Beth Barnes</b>	<b>Alternate</b>	<b>Newport City</b>				
<b>Chris Vachon</b>	<b>Alternate</b>	<b>Newport City</b>				
<b>Woodman Page</b>	<b>Primary</b>	<b>Newport City</b>	<b>V</b>			
<b>David Ghelli</b>	<b>Alternate</b>	<b>Newport Town</b>	<b>V</b>			
<b>Wendy Matthews</b>	<b>Primary</b>	<b>Newport Town</b>				

<b>Sally Vallat</b>	<b>Primary</b>	<b>Norton</b>	<b>V</b>			
<b>Cheryl Shepherd</b>	<b>Alternate</b>	<b>Norton</b>				
<b>Harry Vann</b>	<b>Alternate</b>	<b>Peacham</b>				
<b>Jock Gill</b>	<b>Primary</b>	<b>Peacham</b>	<b>V</b>			
<b>Shawn Burroughs</b>	<b>Primary</b>	<b>Ryegate</b>	<b>V</b>			
<b>Nelson Elder</b>	<b>Alternate</b>	<b>Ryegate</b>				
<b>Claire Polfus</b>	<b>Primary</b>	<b>Sheffield</b>	<b>V</b>			
<b>Annie McLean</b>	<b>Alternate</b>	<b>Sheffield</b>				
<b>Nick Anzalone</b>	<b>Primary</b>	<b>St. Johnsbury</b>	<b>V</b>			
<b>Name</b>	<b>Primary</b>	<b>Stannard</b>				
<b>Name</b>	<b>Alternate</b>	<b>Stannard</b>				
<b>David Tucker</b>	<b>Alternate</b>	<b>Sutton</b>	<b>V</b>			
<b>Evan Carlson</b>	<b>Primary</b>	<b>Sutton</b>				
<b>Robert Simms</b>	<b>Alternate</b>	<b>Sutton</b>				
<b>Gaston Bathalon</b>	<b>Alternate</b>	<b>Troy</b>				
<b>Robert Langlands</b>	<b>Primary</b>	<b>Troy</b>				
<b>David Conley</b>	<b>Primary</b>	<b>UTGs</b>	<b>V</b>			
<b>Anthony Soldo</b>	<b>Alternate</b>	<b>UTGs</b>				
<b>Name</b>	<b>Primary</b>	<b>Victory</b>				
<b>Name</b>	<b>Alternate</b>	<b>Victory</b>				
<b>Seth O'Brien</b>	<b>Primary</b>	<b>Walden</b>	<b>V</b>			
<b>Bill Piper</b>	<b>Alternate</b>	<b>Waterford</b>	<b>V</b>			

<b>Mike Barrett</b>	<b>Primary</b>	<b>Waterford</b>				
<b>Laura Emery</b>	<b>Alternate</b>	<b>Westfield</b>				
<b>Carrie Glessner</b>	<b>Primary</b>	<b>Westfield</b>				
<b>Ray Lanier</b>	<b>Alternate</b>	<b>Westmore</b>	<b>V</b>			
<b>Linda Michniewicz</b>	<b>Alternate</b>	<b>Westmore</b>				
<b>Ethan Swift</b>	<b>Public</b>	<b>Westmore</b>				
<b>Eileen Boland</b>	<b>Primary</b>	<b>Wheelock</b>	<b>V</b>			
<b>David Stahler, Jr</b>	<b>Alternate</b>	<b>Wheelock</b>				
<b>Bradley Horstman</b>	<b>Alternate</b>	<b>Wolcott</b>	<b>V</b>			
<b>Bruce Wheeler</b>	<b>Primary</b>	<b>Wolcott</b>				
<b>Shannon LaCasse</b>		<b>NEK Broadband</b>	<b>S</b>			
<b>Denise Sullivan</b>		<b>NEK Broadband</b>	<b>S</b>			
<b>Erik Townsend</b>		<b>NEK Broadband</b>	<b>S</b>			
<b>Christa Shute</b>		<b>NEK Broadband</b>	<b>S</b>			
<b>Jason Stebbins</b>		<b>NEK Broadband</b>	<b>S</b>			
<b>Danielle Sukkaew</b>		<b>NEK Broadband</b>	<b>S</b>			
<b>Kurt Gruending</b>		<b>WCVT</b>				
<b>Mike Reed</b>		<b>MBI</b>				
<b>Andrew Gaidys</b>		<b>NRTC</b>				
<b>Marc Senecal</b>		<b>WCVT</b>				
<b>Roger Nishi</b>		<b>WCVT</b>				

Todd Garthaffner		WCVT				
Lee Cheney		WCVT				
Lee Willette		MBI				
Karen Kotecki		KK ROW				
Matt Hubbard		MBI				