



Organizational Meeting Minutes

July 13, 2023

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

Attendees: [See attached list.](#)

Role Call & Agenda Review - 2 Min

Public Comment - 2 Min

None

[Consent Agenda - 1 Min](#)

- Approval of Meeting Minutes

Motioned: Mary Metcalf Seconded: Michael Strait	For	Against	Abstain
Motion: to approve the Consent Agenda.	28	0	0

Updates

[Executive Committee Action Review & Affirmation](#)

Motioned: Mary Metcalf Seconded: Michael Strait	For	Against	Abstain
Motion: that the Governing Board affirms receipt and confirmation, with no proposed revision or alteration, of the Executive Committee Actions document.	28	0	0

Marty Feltus came in at 5:39

Executive Director Update

5:40 pm

Motioned: Morgan Wade Seconded: Evan Carlson	For	Against	Abstain
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Motion: to go into Executive Session with staff to hear the Executive Director Update finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.	29	0	0
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Wendy Matthews entered at 5:42

Brian MacChesney entered at 5:46

Exited Executive Session at 5:53

- No action was taken

Map Demonstration

Erik Townsend gave a training session on ARCGIS maps using public information.

David Barlow entered at 6:06

Breakout Sessions for Working Groups

John Stone entered at 6:12

Debrief from Breakout Sessions

Each group's spokesperson reviewed what was discussed. Board members were asked to email Shannon and Kitty if they are interested in joining a working group.

New Business

Kitty discussed upcoming events

Other Business

- Discussion Summary:

Adjourn

Motioned: Morgan Wade Seconded: Wendy Matthews	For	Against	Abstain
Motion: to adjourn at 6:57	32	0	0

- **Discussion Summary:** no discussion was held.

Drafted by

Shannon LaCasse, NEK Broadband, Clerk

Rep Status	Town Name	Primary Column				
Primary	Albany	Rob Dewees	v			
Alternate	Barnet	Kathleen Monroe	p			
Primary	Barnet	Neil Glassman	v	V	Voting	32
Alternate	Barton	Amy Crouch		P	Present	3
Primary	Barton	Christopher Altmius		Public	Public	0
Primary	Bloomfield	Nate Nugent		S	Staff	7
Alternate	Brighton	James Ozone		E	Excused	3
Alternate	Brighton	Noah Bond				
Primary	Brighton	Mike Strait	v			
Alternate	Brownington	William Davis				
Primary	Brownington	Amber Hastings				
Alternate	Brunswick	Theresa Caron	v			
Primary	Brunswick	David Caron				
Primary	Burke	Todd Vendituoli				
Alternate	Canaan	Frank Sawicki, Jr.				
Primary	Canaan	Ann Morgan Wade	v			

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

<i>Primary</i>	<i>Holland</i>	<i>Ed Brady</i>	<i>v</i>			
<i>Alternate</i>	<i>Jay</i>	<i>Le-Ann Tetrault</i>				
<i>Alternate</i>	<i>Jay</i>	<i>Tara Morse</i>				
<i>Primary</i>	<i>Jay</i>	<i>Lynette Deaette</i>	<i>v</i>			
<i>Alternate</i>	<i>Kirby</i>	<i>Malcom Doak</i>	<i>v</i>			
<i>Primary</i>	<i>Kirby</i>	<i>Dana Casperson</i>	<i>v</i>			
<i>Alternate</i>	<i>Lemington</i>	<i>Beth Ellingwood</i>				
<i>Primary</i>	<i>Lemington</i>	<i>William "Randy" Gilbert</i>	<i>v</i>			
<i>Alternate</i>	<i>Lowell</i>	<i>Faye Starr</i>				
<i>Primary</i>	<i>Lowell</i>	<i>Marjorie Kramer</i>				
<i>Alternate</i>	<i>Lunenburg</i>	<i>Jim Peyton</i>				
<i>Primary</i>	<i>Lunenburg</i>	<i>Harry Williams</i>				
<i>Primary</i>	<i>Lyndon</i>	<i>Marty Feltus</i>	<i>v</i>			
<i>Primary</i>	<i>Maidstone</i>	<i>Jack Donnelly</i>	<i>v</i>			
<i>Alternate</i>	<i>Morgan</i>	<i>Larry Labor</i>				
<i>Primary</i>	<i>Morgan</i>	<i>Eric Pope</i>				
	<i>NEK Staff</i>	<i>Denise</i>				
<i>Alternate</i>	<i>Newark</i>	<i>Mark Whitworth</i>	<i>p</i>			
<i>Primary</i>	<i>Newark</i>	<i>Ben Tilford</i>	<i>v</i>			
<i>Alternate</i>	<i>Newport City</i>	<i>Beth Barnes</i>				
<i>Alternate</i>	<i>Newport City</i>	<i>Chris Vachon</i>				
<i>Primary</i>	<i>Newport City</i>	<i>Woodman Page</i>	<i>v</i>			

<i>Alternate</i>	<i>Newport Town</i>	<i>David Ghelli</i>				
<i>Primary</i>	<i>Newport Town</i>	<i>Wendy Matthews</i>	<i>v</i>			
<i>Alternate</i>	<i>Norton</i>	<i>Cheryl Shepherd</i>				
<i>Primary</i>	<i>Norton</i>	<i>Sally Vallat</i>				
<i>Alternate</i>	<i>Peacham</i>	<i>Harry Vann</i>				
<i>Primary</i>	<i>Peacham</i>	<i>Jock Gill</i>	<i>E</i>			
<i>Alternate</i>	<i>Ryegate</i>	<i>Nelson Elder</i>				
<i>Primary</i>	<i>Ryegate</i>	<i>Shawn Burroughs</i>	<i>v</i>			
<i>Alternate</i>	<i>Sheffield</i>	<i>Annie McLean</i>				
<i>Primary</i>	<i>Sheffield</i>	<i>Claire Polfus</i>				
<i>Primary</i>	<i>St. Johnsbury</i>	<i>Nick Anzalone</i>	<i>v</i>			
<i>Alternate</i>	<i>Stannard</i>	<i>Name</i>				
<i>Primary</i>	<i>Stannard</i>	<i>Name</i>				
<i>Alternate</i>	<i>Sutton</i>	<i>David Tucker</i>				
<i>Alternate</i>	<i>Sutton</i>	<i>Robert Simms</i>				
<i>Primary</i>	<i>Sutton</i>	<i>Evan Carlson</i>	<i>v</i>			
<i>Alternate</i>	<i>Troy</i>	<i>Gaston Bathalon</i>	<i>v</i>			
<i>Primary</i>	<i>Troy</i>	<i>Robert Langlands</i>				
<i>Alternate</i>	<i>UTGs</i>	<i>Anthony Soldo</i>				
<i>Primary</i>	<i>UTGs</i>	<i>David Conley</i>	<i>v</i>			
<i>Alternate</i>	<i>Victory</i>	<i>Name</i>				
<i>Primary</i>	<i>Victory</i>	<i>Name</i>				

Primary	Walden	Seth O'Brien				
Alternate	Waterford	Bill Piper	E			
Primary	Waterford	Mike Barrett				
Alternate	Westfield	Laura Emery				
Primary	Westfield	Carrie Glessner				
Alternate	Westmore	Linda Michniewicz				
Alternate	Westmore	Ray Lanier	v			
Alternate	Wheelock	David Stahler, Jr				
Primary	Wheelock	Eileen Boland	v			
Alternate	Wolcott	Bradley Horstman				
Primary	Wolcott	Bruce Wheeler	v			
	NEK Broadband Staff	Danielle	s			
	NEK Broadband Staff	Kitty	s			
	NEK Broadband Staff	Christa	s			
	NEK Broadband Staff	Jason	s			
	NEK Broadband Staff	Erik	s			
	NEK Broadband Staff	Shannon	S			
	NEK Broadband Staff	Denise	s			

