



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

	For	Against	Abstain
Motioned: Morgan Wade Seconded: Wendy Matthews			
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				
<i>Primary</i>	<i>Albany</i>	<i>Rob Dewees</i>	<i>v</i>			
<i>Alternate</i>	<i>Barnet</i>	<i>Kathleen Monroe</i>	<i>p</i>			
<i>Primary</i>	<i>Barnet</i>	<i>Neil Glassman</i>	<i>v</i>	<i>V</i>	<i>Voting</i>	<i>32</i>
<i>Alternate</i>	<i>Barton</i>	<i>Amy Crouch</i>		<i>P</i>	<i>Present</i>	<i>3</i>
<i>Primary</i>	<i>Barton</i>	<i>Christopher Altmus</i>		<i>Public</i>	<i>Public</i>	<i>0</i>
<i>Primary</i>	<i>Bloomfield</i>	<i>Nate Nugent</i>		<i>S</i>	<i>Staff</i>	<i>7</i>
<i>Alternate</i>	<i>Brighton</i>	<i>James Ozone</i>		<i>E</i>	<i>Excused</i>	<i>3</i>
<i>Alternate</i>	<i>Brighton</i>	<i>Noah Bond</i>				
<i>Primary</i>	<i>Brighton</i>	<i>Mike Strait</i>	<i>v</i>			
<i>Alternate</i>	<i>Brownington</i>	<i>William Davis</i>				
<i>Primary</i>	<i>Brownington</i>	<i>Amber Hastings</i>				
<i>Alternate</i>	<i>Brunswick</i>	<i>Theresa Caron</i>	<i>v</i>			
<i>Primary</i>	<i>Brunswick</i>	<i>David Caron</i>				
<i>Primary</i>	<i>Burke</i>	<i>Todd Vendituoli</i>				
<i>Alternate</i>	<i>Canaan</i>	<i>Frank Sawicki, Jr.</i>				
<i>Primary</i>	<i>Canaan</i>	<i>Ann Morgan Wade</i>	<i>v</i>			

<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>				

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

