



# Governing Board Meeting Minutes

September 14, 2023

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

**Attendees:** See attached list.

5:42 pm

## Role Call & Agenda Review - 2 Min

## Public Comment - 2 Min

None

## Consent Agenda - 1 Min

- Approval of Meeting Minutes

<b>Motioned: Morgan Wade Seconded: Ray Lanier</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to approve the Consent Agenda.</b>	25	0	0

## Updates

### Executive Committee Action Review & Affirmation

<b>Motioned: Morgan Wade Seconded: Nick Anzalone</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: that the Governing Board affirms receipt and confirmation, with no proposed revision or alteration, of the Executive Committee Actions document- including the Finance Committee Charter Change</b>	25	0	0

## RFP #06 Construction Labor Results

Five areas were in the RFP. NEK Broadband will negotiate with the two lowest bidders, Advantage Utilities and Eustis, to award three of the five areas. The remaining two areas will be awarded based on performance the contractors display on the current areas.

Sally Vallat entered at 5:51 pm

Waterford installations are anticipated to start next week.  
Lyndonville OLT will be built next week going live by the end of October.

David Barlow entered at 5:54pm

### **Audit Results Review**

Clean results were given. Denise discussed the Management Discussion and Analysis. Everything stated is tested back to the work conducted. Will meet in October with the auditors in order to make a plan for the next audit in March 2024.

### **Grant Strategy Discussion/Executive Director Update**

6:04pm

<b>Motioned: David Ghelli Seconded: Ray Lanier</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to go into Executive Session with staff and consultants to discuss grant strategy and the Executive Director update finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.</b>	27	0	0

No action was taken. Entered into the Eligible Telecommunications Carrier Application discussion during the executive session.

Exited at 6:52pm

### **Eligible Telecommunications Carrier Application**

#### **New Business**

#### **Other Business**

Board members that were in attendance in the fall or summer in person meeting will be asked to call members that did not attend either meeting in order to encourage them to attend on October 14th.

## Adjourn

	For	Against	Abstain
Motioned: Morgan Wade Seconded: Malcom Doak			
Motion: to adjourn at 6:57	27	0	0

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

*Drafted by*

*Shannon LaCasse, NEK Broadband, Clerk*

Name	Member Town	Type		Totals	Primary	46		49
Rob Dewees	Albany	Primary	v		Alternate	44	Quorum=	25.5
Neil Glassman	Barnet	Primary			Empty	3		
Kathleen Monroe	Barnet	Alternate						
Christopher Altmus?	Barton	Primary						
Amy Crouch	Barton	Alternate		Voting		27		
Nate Nugent	Bloomfield	Primary		Present		5		
James Ozone	Brighton	Alternate	v	Staff		6		
Michael Strait	Brighton	Primary				38		
Noah Bond	Brighton	Alternate						
Amber Hastings	Brownington	Primary						
William Davis	Brownington	Alternate	v					

<i>Theresa Caron</i>	<i>Brunswick</i>	<i>Alternate</i>						
<i>David Caron</i>	<i>Brunswick</i>	<i>Primary</i>						
<i>Todd Vendituoli</i>	<i>Burke</i>	<i>Primary</i>						
<i>Frank Sawicki, Jr</i>	<i>Canaan</i>	<i>Alternate</i>						
<i>Ann Morgan Wade</i>	<i>Canaan</i>	<i>Primary</i>	v					
<i>John Kellogg</i>	<i>Charleston</i>	<i>Alternate</i>						
<i>Peggy Stevens</i>	<i>Charleston</i>	<i>Primary</i>	v					
<i>Bill Humphrey</i>	<i>Concord</i>	<i>Primary</i>						
<i>Phil Marquette</i>	<i>Coventry</i>	<i>Alternate</i>						
<i>David Barlow</i>	<i>Coventry</i>	<i>Primary</i>	v					
<i>Brian Machesney</i>	<i>Craftsbury</i>	<i>Alternate</i>						
<i>Katherine Sims</i>	<i>Craftsbury</i>	<i>Alternate</i>						
<i>Rudy Chase</i>	<i>Craftsbury</i>	<i>Primary</i>	v					
<i>Jonathan Baker</i>	<i>Danville</i>	<i>Primary</i>						
<i>Bob Kelley</i>	<i>Derby</i>	<i>Alternate</i>						
<i>Grant Spates</i>	<i>Derby</i>	<i>Alternate</i>						
<i>Karen Chitambar</i>	<i>Derby</i>	<i>Primary</i>						
	<i>East Haven</i>	<i>Empty</i>						
<i>Noah Armstrong</i>	<i>Glover</i>	<i>Primary</i>						

<i>Hadley Piper</i>	<i>Glover</i>	<i>Alternate</i>						
<i>Sheryl Brown</i>	<i>Granby</i>	<i>Alternate</i>						
<i>Sonia Peters</i>	<i>Granby</i>	<i>Primary</i>						
<i>John Stone</i>	<i>Greensboro</i>	<i>Alternate</i>	<i>p</i>					
<i>Mary Metcalf</i>	<i>Greensboro</i>	<i>Primary</i>	<i>v</i>					
<i>Terrence Curran</i>	<i>Groton</i>	<i>Alternate</i>	<i>p</i>					
<i>Mike Gaiss</i>	<i>Groton</i>	<i>Primary</i>	<i>v</i>					
<i>Zac Conaway</i>	<i>Groton</i>	<i>Alternate</i>						
<i>John Orlowski</i>	<i>Guildhall</i>	<i>Primary</i>	<i>v</i>					
<i>Richard Schiller</i>	<i>Guildhall</i>	<i>Alternate</i>	<i>p</i>					
<i>Paul Fixx</i>	<i>Hardwick</i>	<i>Primary</i>	<i>v</i>					
<i>Andrew Bouchard</i>	<i>Holland</i>	<i>Primary</i>						
<i>Ed Brady</i>	<i>Holland</i>	<i>Alternate</i>	<i>v</i>					
	<i>Irasburg</i>	<i>Empty</i>						
<i>Le-Ann Tetrault</i>	<i>Jay</i>	<i>Alternate</i>						
<i>Tara Morse</i>	<i>Jay</i>	<i>Alternate</i>						
<i>Lynnette Deaette</i>	<i>Jay</i>	<i>Primary</i>						
<i>Malcom Doak</i>	<i>Kirby</i>	<i>Alternate</i>	<i>v</i>					
<i>Dana Caspersen</i>	<i>Kirby</i>	<i>Primary</i>						

<i>Beth Ellingwood</i>	<i>Lemington</i>	<i>Alternate</i>						
<i>William Gilbert</i>	<i>Lemington</i>	<i>Primary</i>	<i>v</i>					
<i>Faye Starr</i>	<i>Lowell</i>	<i>Alternate</i>						
<i>Marjorie Kramer</i>	<i>Lowell</i>	<i>Primary</i>	<i>v</i>					
<i>James Peyton</i>	<i>Lunenburg</i>	<i>Alternate</i>						
<i>Harry Williams</i>	<i>Lunenburg</i>	<i>Primary</i>						
<i>Marty Feltus</i>	<i>Lyndon</i>	<i>Alternate</i>	<i>v</i>					
<i>Jack Donnelly</i>	<i>Maidstone</i>	<i>Primary</i>						
<i>Larry Labor</i>	<i>Morgan</i>	<i>Alternate</i>	<i>v</i>					
<i>Eric Pope</i>	<i>Morgan</i>	<i>Primary</i>						
<i>Ben Tilford</i>	<i>Newark</i>	<i>Primary</i>						
<i>Mark Whitworth</i>	<i>Newark</i>	<i>Alternate</i>						
<i>Chris Vachon</i>	<i>Newport City</i>	<i>Alternate</i>						
<i>Woodman Page</i>	<i>Newport City</i>	<i>Primary</i>	<i>v</i>					
<i>Beth Barnes</i>	<i>Newport City</i>	<i>Alternate</i>						
<i>Wendy Matthews</i>	<i>Newport Town</i>	<i>Primary</i>						
<i>David Ghelli</i>	<i>Newport Town</i>	<i>Alternate</i>	<i>v</i>					
<i>Sally Vallat</i>	<i>Norton</i>	<i>Primary</i>	<i>v</i>					
<i>Cheryl Shepherd</i>	<i>Norton</i>	<i>Alternate</i>						

<i>Jock Gill</i>	<i>Peacham</i>	<i>Primary</i>							
<i>Nelson Elder</i>	<i>Ryegate</i>	<i>Alternate</i>							
<i>Shawn Burroughs</i>	<i>Ryegate</i>	<i>Primary</i>							
<i>Claire Polfus</i>	<i>Sheffield</i>	<i>Primary</i>							
<i>Annie McLean</i>	<i>Sheffield</i>	<i>Alternate</i>							
<i>Nicolas Anzalone</i>	<i>St Johnsbury</i>	<i>Primary</i>	v						
	<i>Stannard</i>	<i>Empty</i>							
<i>Evan Carlson</i>	<i>Sutton</i>	<i>Primary</i>	v						
<i>Robert Simms</i>	<i>Sutton</i>	<i>Alternate</i>							
<i>David Tucker</i>	<i>Sutton</i>	<i>Alternate</i>							
<i>Gaston Bathalon</i>	<i>Troy</i>	<i>Alternate</i>							
<i>Robert Langlands</i>	<i>Troy</i>	<i>Primary</i>							
<i>David Conley</i>	<i>UTGs</i>	<i>Primary</i>							
<i>Anthony Soldo</i>	<i>UTGs</i>	<i>Alternate</i>							
<i>Seth O'Brien</i>	<i>Walden</i>	<i>Primary</i>	v						
<i>Mike Barrett</i>	<i>Waterford</i>	<i>Primary</i>	v						
<i>Bill Piper</i>	<i>Waterford</i>	<i>Alternate</i>							
<i>Carrie Glessner</i>	<i>Westfield</i>	<i>Primary</i>	v						
<i>Laura Emery</i>	<i>Westfield</i>	<i>Alternate</i>							

<i>Linda Michniewicz</i>	<i>Westmore</i>	<i>Alternate</i>						
<i>Ray Lanier</i>	<i>Westmore</i>	<i>Primary</i>	<i>v</i>					
<i>David Stahler Jr.</i>	<i>Wheelock</i>	<i>Primary</i>						
<i>Eileen Boland</i>	<i>Wheelock</i>	<i>Alternate</i>	<i>v</i>					
<i>Bradley Horstman</i>	<i>Wolcott</i>	<i>Alternate</i>						
<i>Bruce Wheeler</i>	<i>Wolcott</i>	<i>Primary</i>						
<i>Donna Dzugas-Smith</i>	<i>Westmore</i>		<i>P</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>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>					



<b>NEK Broadband General Council</b>								
<b>Andy Montroll</b>			<b>P</b>					