



Governing Board Meeting Minutes

February 8, 2024

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

Attendees: See attached list.

5:34 pm

Role Call & Agenda Review - 2 Min

Public Comment - 2 Min

None

Consent Agenda - 1 Min

- Approval of Meeting Minutes

Motioned: Morgan Wade Seconded: Sally Vallat	For	Against	Abstain
Motion: to approve the Consent Agenda.	24	0	0

Updates

Executive Committee Action Review & Affirmation

Motioned: Morgan Wade Seconded: Dana Caspersen	For	Against	Abstain
Motion: that the Governing Board affirms receipt and confirmation, with no proposed revision or alteration, of the Executive Committee Actions document.	25	0	0

Discussion- Proposed Revision

1-18-24 Motion: NEK Broadband will provide a \$30 discount to every current ACP participant when the program expires. Motioned: Michael Strait (Carried 8-0)

Motion to amend the Executive Committee Action Report to indicate the \$30 discount is monthly.

Motioned: Kathleen Monroe Seconded Morgan Wade

Partnership Updates

5:40pm

Motioned: William Davis Seconded: Kathleen Monroe	For	Against	Abstain
Motion: to go into Executive Session with staff and consultants to discuss the partnership and grant update, finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.	25	0	0

David Barlow and Richard Schiller entered during executive session
Left executive session at 6:08 pm no action was taken

Christa left at 6:08

HR Consultant Process

Deb Shannon reviewed her work with the staff.

Gaston Bathalon entered at 6:10

2024 Governing Board Meeting Schedule and Highlights

Paul reviewed the document.

Town Meeting Day Preparation Update

Paul reminded everyone that Kitty is the point person for any town meeting day needs.

CVFiber Memorandum of Understanding

Entered Executive Session at 6:25 pm

Motioned: Morgan Wade Seconded: William Davis	For	Against	Abstain
Motion: to go into Executive Session with staff, consultants, and CVFiber guests to discuss the CVFiber Memorandum of Understanding, finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.	28	0	0

Jennille Smith, Executive Director of CVFiber entered during executive session

Board Members Sally Vallat, Rudy Chase, and Jonathan Baker, Kathleen Monroe and Rudy Chase left during executive session

Lost quorum during executive session

Left at 7:09pm

Drafted by

Shannon LaCasse, NEK Broadband, Clerk

Name	Member Town	Type				
Rob Dewees	Albany	Primary	v		Voting	28
Kathleen Monroe	Barnet	Alternate	p		Present	3
Neil Glassman	Barnet	Primary	v		Staff/Vendor	6
Amy Crouch	Barton	Alternate			Public	0
Christopher Altmus	Barton	Primary				37
Nate Nugent	Bloomfield	Primary				
Michael Strait	Brighton	Primary	v			23.5
James Ozone	Brighton	Alternate				
Noah Bond	Brighton	Alternate				
Amber Hastings	Brownington	Primary				

<i>William Davis</i>	<i>Brownington</i>	<i>Alternate</i>	v			
<i>David Caron</i>	<i>Brunswick</i>	<i>Primary</i>				
<i>Theresa Caron</i>	<i>Brunswick</i>	<i>Alternate</i>				
<i>Todd Vendituoli</i>	<i>Burke</i>	<i>Primary</i>				
<i>Ann Morgan Wade</i>	<i>Canaan</i>	<i>Primary</i>	v			
<i>Frank Sawicki, Jr</i>	<i>Canaan</i>	<i>Alternate</i>				
<i>John Kellogg</i>	<i>Charleston</i>	<i>Alternate</i>				
<i>Peggy Stevens</i>	<i>Charleston</i>	<i>Primary</i>				
<i>Bill Humphrey</i>	<i>Concord</i>	<i>Primary</i>	v			
<i>David Barlow</i>	<i>Coventry</i>	<i>Primary</i>	v			
<i>Phil Marquette</i>	<i>Coventry</i>	<i>Alternate</i>				
<i>Rudy Chase</i>	<i>Craftsbury</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>Jonathan Baker</i>	<i>Danville</i>	<i>Primary</i>	v			
<i>Bob Kelley</i>	<i>Derby</i>	<i>Alternate</i>				
<i>Grant Spates</i>	<i>Derby</i>	<i>Alternate</i>				

Karen Chitambar	Derby	Primary				
Noah Armstrong	Glover	Primary				
Hadley Piper	Glover	Alternate	v			
Sheryl Brown	Granby	Alternate				
Sonia Peters	Granby	Primary				
Mary Metcalf	Greensboro	Primary	v			
John Stone	Greensboro	Alternate				
Terrence Curran	Groton	Alternate	p			
Mike Gaiss	Groton	Primary	v			
Zac Conaway	Groton	Alternate				
John Orlowski	Guildhall	Primary				
Richard Schiller	Guildhall	Alternate	v			
Paul Fixx	Hardwick	Primary	v			
Ed Brady	Holland	Alternate	v			
Andrew Bouchard	Holland	Primary				
Ari Smith	Irasburg	Public				
Lynnette Deaette	Jay	Primary				

Le-Ann Tetrault	Jay	Alternate				
Tara Morse	Jay	Alternate				
Dana Caspersen	Kirby	Primary	v			
Malcolm Doak	Kirby	Alternate				
William Gilbert	Lemington	Primary	v			
Beth Ellingwood	Lemington	Alternate				
Marjorie Kramer	Lowell	Primary				
Faye Starr	Lowell	Alternate				
Harry Williams	Lunenburg	Primary				
James Peyton	Lunenburg	Alternate				
Marty Feltus	Lyndon	Alternate	v			
Jack Donnelly	Maidstone	Primary				
Eric Pope	Morgan	Primary	v			
Larry Labor	Morgan	Alternate				
Ben Tilford	Newark	Primary				
Mark Whitworth	Newark	Alternate	v			
Chris Vachon	Newport City	Alternate				
Woodman Page	Newport City	Primary				

David Ghelli	Newport Town	Alternate				
Wendy Matthews	Newport Town	Primary	v			
Sally Vallat	Norton	Primary	v			
Cheryl Shepherd	Norton	Alternate				
Jock Gill	Peacham	Primary				
Shawn Burroughs	Ryegate	Primary				
Nelson Elder	Ryegate	Alternate				
Annie McLean	Sheffield	Alternate				
	Sheffield	Primary				
Nicolas Anzalone	St Johnsbury	Primary				
Evan Carlson	Sutton	Primary				
David Tucker	Sutton	Alternate				
Robert Simms	Sutton	Alternate				
Gaston Bathalon	Troy	Alternate	v			
Robert Langlands	Troy	Primary				
Anthony Soldo	UTGs	Alternate				
David Conley	UTGs	Primary				

Seth O'Brien	Walden	Primary	v			
Bill Piper	Waterford	Primary				
Mike Barrett	Waterford	Primary				
Carrie Glessner	Westfield	Primary	v			
Laura Emery	Westfield	Alternate				
Ray Lanier	Westmore	Alternate	p			
Donna Dzugas	Westmore	Primary	v			
Linda Michniewicz	Westmore	Alternate				
Eileen Boland	Wheelock	Alternate	v			
David Stahler Jr.	Wheelock	Primary				
Bradley Horstman	Wolcott	Alternate				
Bruce Wheeler	Wolcott	Alternate	v			
Lee Willette	MBI					
Matt Hubbard	MBI					
Mike Reed	MBI					
Christa Shute	NEK Broadband		s			
Danielle Sukkaew	NEK Broadband		s			

<i>Denise Sullivan</i>	<i>NEK Broadband</i>					
<i>Kitty Ufford-Chase</i>	<i>NEK Broadband</i>		<i>s</i>			
<i>Shannon LaCasse</i>	<i>NEK Broadband</i>		<i>s</i>			
<i>Erik Townsend</i>	<i>NEK Broadband</i>					
<i>Jason Stebbins</i>	<i>NEK Broadband</i>					
<i>Andy Montroll</i>	<i>NEK Broadband General Council</i>					
<i>Heather Alger</i>	<i>NEKCA - ACP</i>					
<i>Andrew Gaidys</i>	<i>NRTC</i>					
<i>Steve Crossman</i>	<i>NRTC</i>					
<i>Kurt Gruending</i>	<i>WCVT</i>					
<i>Roger Nishi</i>	<i>WCVT</i>					
<i>Todd Garthaffner</i>	<i>WCVT</i>					
<i>Deb Shannon</i>	<i>Consultant</i>		<i>s</i>			
<i>Jennille Smith</i>	<i>CVFiber</i>		<i>s</i>			

