



Special Executive Committee Meeting Minutes - FINAL

Thursday, September 26, 2024

5:30 pm

Attendees:

Executive Committee Members: Mary Metcalf, Nick Anzalone (Chair), Sally Vallat, Paul Fixx, John Reid, Brian Machesney, Chuck Burt, Jeremy Matt (Clerk), Christa Shute, (Executive Director), Denise Sullivan, (Treasurer).

Governing Board Members: Rudy Chase, Dave Conley, John Morris, Jock Gill, Richard Schiller,

Additional Staff: Tonya Ozone, Jennille Smith, Kitty Ufford-Chase.

Consultants: Deb Shannon

5:34 pm Meeting started with quorum.

Agenda Review - Adopted with no objections.

Pricing & Fees

Motioned: Mary Metcalf Seconded: Chuck Burt	Passed with no objections Passed with objections Failed
Motion: to go into Executive Session under the provisions of 1 VSA §313 with EC Members, Board Members, staff, and consultants, in order to discuss pricing and fees, finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.	Passed with no objections

In & Out: Sally left at 5:50; Sally re-entered at 6:18pm. John Morris left 6:39.

Executive session was entered at 5:35 pm and ended at 7:08 pm. No action was taken.

Motioned: Sally Vallat Seconded: Jeremy Matt	Passed with no objections Passed with objections Failed
Motion: to approve modifications to Seasonal Policy: charge \$20 per month of vacation time up to 9 months paid in advance with a \$6 per month charge for hold on phone	Passed with no objections

Motioned: Sally Vallat Seconded: Jeremy Matt	Passed with no objections Passed with objections Failed
number also payable in advance; modifications to Disconnect Policy: if a customer chooses to completely disconnect, they will be charged a reconnect fee of \$300; and modification to Installation Policy: we will charge \$99 for our installation fee for up to 500 feet of aerial or existing conduit installation and \$1.25/ft for aerial or conduit over 500 ft.	

Adjourn

Motioned: Jeremy Matt Seconded: Sally Vallat	Passed with no objections Passed with objections Failed
Motion: To adjourn at 7:14pm.	Passed with no objections

Drafted by Kitty Ufford-Chase