



**NEKCV GOVERNING BOARD MEETING MINUTES**

<b>DATE</b>	Thursday, December 11th, 2025	<b>START TIME</b>	5:30 PM	<b>LOCATION</b>	By Zoom and In-Person at 306 Meadow St in Brighton
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ATTENDANCE GOVERNING BOARD (42 + 1 NON-VOTING)- QUORUM NEEDED: 37			
Rob Dewees	Neil Glassman	Sean Warner	David Furlong
Michael Strait	William Davis	R.D. Eno	David Healy
Ann Morgan Wade	Charles Conn	Rudy Chase	Kim Prior
Henry Amistadi	Tom Fisher	Noah Armstrong	Mark Fulton [1st Vote: Granby]
Mary Metcalf	Mike Gaiss	Richard Schiller	Ed Brady
Sonya Curtis	Dana Caspersen [Kirby: Primary, Voting]	Malcolm Doak [Kirby: Alternate, Non-Voting]	Marjorie Kramer
Marty Feltus	John Morris	David Lawrence	Everett McGinley
Larry Labor	Chuck Burt	Wendy Matthews	Siobhan Perricone
Jeremy Matt	Nicolas Anzalone	Evan Carlson	Mark Fulton [2nd vote: Victory]
Seth O'Brien	Peter Carbee	Christopher Shenk	Carrie Glessner
Eileen Boland	Ted Barnett	John Reid	

ATTENDANCE - STAFF			
Richard Azimov	Kitty Ufford-Chase	Chris Fortuna	

ATTENDANCE - GUESTS			
Andy Mosedale			

TIME	ITEM	
5:45	The meeting began with a quorum.	
5:47	Motion to approve the consent agenda.	Motion by Chuck Burt Second by Mary Metcalf Passed unanimously by voice vote
5:48	No Public Comment.	
5:49	Motion to affirm receipt of the Executive Committee Action Report and confirm with no proposed revisions or alterations.	Motion by Mike Strait Second by Larry Labor Passed unanimously by voice vote
5:50	Budget Discussion by Chris Fortuna - Discussions of adjustments to the forecast since September/October budget, timing of receipts, increase of forecasted interest income, decrease of forecasted network operational costs with a net change of just over \$1,000. .	

TIME	ITEM	
5:56	Discussion & Motion to approve the 2026 Budget.	Motion by David Healy Second by Rudy Chase Passed Unanimously by Voice vote with 1 abstention by Neil Glassman
6:01	Discussion of updated Governing Board Bylaws.	
6:03	Motion to approve the updated Governing Board Bylaws.	Motion by David Healy Seconded by Morgan Passed unanimously by voice vote
6:04	Discussion of Updated Mission Statement & Updated Vision Statement.	
6:10	Motion to approve the updated Mission Statement & updated Vision Statement.	Motion by David Healy Seconded by Jeremy Matt Passed unanimously by voice vote
6:11	Discussion & Motion To Approve the Executive Committee, Finance Committee, and Governing Board calendar for 2026.	Motion by Peter Carbee Seconded by David Healy Passed unanimously by voice vote
6:15	Discussion & Motion To Approve the RFQ for Fiber Purchase from Graybar Electric.	Motion by Tom Fisher Seconded by Mary Metcalf Passed unanimously by voice vote

TIME	ITEM	
6:20	Discussion of Annual Report and Town meeting day by Kitty Ufford-Chase.	
6:25	Motion to enter executive session under 1VSA313 with consultants, staff, board members, and Andy Mosedale as an upcoming board member from Lyndon, to discuss grant updates finding that premature disclosure would disadvantage the CUD at this time.	Motion by Chuck Burt Seconded by Jeremy Matt Passed unanimously
6:46	Exited Executive Session. No action was taken except the motion to exit the executive session.	Motion by Chuck Burt Seconded by Jeremy Matt Passed unanimously
6:47	Discussion on the possibility of having a corporate town hall/all-hands meeting focusing on BEAD.	
6:49	Motion to adjourn the meeting.	Motion by R.D. Eno Seconded by Bill Davis Passed unanimously
6:50	Meeting Adjourned.	