



# Executive Committee Meeting Minutes - approved February 19, 2026

Thursday, February 5, 2026 on Zoom and at 306 Meadow St., Brighton

5:30 pm

## Attendees:

**Executive Committee Members:** Nick Anzalone, Christa Shute, Brian Machesney, Chuck Burt, Mike Strait, Ray Lanier, Jeremy Matt, Mary Metcalf, Sally Vallat, Siobhan Perricone, Tom Fisher

**Governing Board Members:** Sean Warner, Richard Schiller, David Healy, Malcolm Doak

**Additional Staff:** Kitty Ufford-Chase, Julia Vallera, Elizabeth Fitzpatrick

5:30pm. The meeting started with a quorum.

## Agenda Review

### Approval of Draft Minutes for January 15, 2026

<b>Motioned: Mary Metcalf</b> <b>Seconded: Jeremy Matt</b>	<b>Passed with no objections</b> <b>Passed with objections</b> <b>Failed</b>
<b>Motion: to approve the January 15, 2026 Minutes with corrections suggested by Ray (re: Attendees)</b>	Passed with no objections.

**Public Comment: None.**

Siobhan and Elizabeth entered at 5:35 pm.

## Strategic Update

**Public Discussion Summary:** Christa said we have a clean copy of the Lamoille Fiber agreement that is ready for signature. She appreciated Andy Ross and Lisa Birmingham and the way they worked with us to find the best solutions for Wolcott.

<b>Motioned: Jeremy Matt</b> <b>Seconded: Mike Strait</b>	<b>Passed with no objections</b> <b>Passed with objections</b> <b>Failed</b>
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<p><b>Motion: to go into Executive Session under the provisions of 1 VSA §313 with staff, consultants and Board Members in order to discuss our strategy, finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.</b></p>	<p>Passed with no objections.</p>
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Executive session was entered at 5:36 pm and ended at 7:01 pm. No action was taken and nothing from the session was suitable to put on the record afterwards, except for the motion to exit executive session that was moved by Tom Fisher and seconded by Jeremy Matt.

**Adjourn**

<p><b>Motioned: Jeremy Matt</b> <b>Seconded: Siobhan Perricone</b></p>	<p><b>Passed with no objections</b> <b>Passed with objections</b> <b>Failed</b></p>
<p><b>Motion: To adjourn at 7:04 pm.</b></p>	<p>Passed with no objections</p>

*Drafted by Kitty Ufford-Chase*