



Executive Committee Meeting Minutes - approved January 15, 2026

Thursday, December 18, 2025 (cont. on Friday, December 19, 2025 - on Zoom and at 306 Meadow St., Brighton

5:30 pm

Attendees:

Executive Committee Members: Nick Anzalone, Christa Shute, Chris Fortuna, Brian Machesney, Chuck Burt, Michael Strait, Jeremy Matt, Mary Metcalf, Siobhan Perricone

Governing Board Members: Richard Schiller, Henry Amistadi, Neil Glassman, Mike Gaiss, Rudy Gaiss

Additional Staff: Tonya Ozone, Kitty Ufford-Chase, Richard Azimov, Erik Townsend*, Matt Hubbard*

*Did not attend both days; attended only 12/18/25.

5:30pm (12/15), The meeting started with a quorum.

Agenda Review

Approval of Draft Minutes for December 4, 2025

Motioned: Chuck Burt Seconded: Brian Machesney	Passed with no objections Passed with objections Failed
Motion: to approve the December 4, 2025 Minutes with no corrections or additions.	Passed with no objections.

Public Comment: None.

Construction Update

Motioned: Chuck Burt Seconded: Siobhan Perricone	Passed with no objections Passed with objections Failed
-------------------------------------------------------------------	------------------------------------------------------------------------------------

Motion: to go into Executive Session under the provisions of 1 VSA §313 with staff, consultants and Board Members in order to discuss operations and customer updates, finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.	Passed with no objections.
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------

Executive session was entered at 5:51 pm and ended at 5:57 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.

Communications Update

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

Executive session was entered at 6:24 pm and ended at 6:27 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 Chuck Burt and seconded by Jeremy Matt.

Adjourn

Motioned: Jeremy Matt Seconded: Siobhan Perricone	Passed with no objections Passed with objections Failed
Motion: To adjourn at 6:25 pm.	Passed with no objections

1:32pm (12/19), The meeting started with a quorum.

Grant Updates

Motioned: Jeremy Matt Seconded: Siobhan Perricone	Passed with no objections Passed with objections Failed
--------------------------------------------------------------	------------------------------------------------------------------------

Motion: to go into Executive Session under the provisions of 1 VSA §313 with staff, consultants and Board Members in order to discuss grant updates, finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.

Passed with no objections.

Executive session was entered at 1:44 pm and ended at 2:17 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 Chuck Burt and seconded by Jeremy Matt.

Adjourn

**Motioned: Jeremy Matt
Seconded: Siobhan Perricone**

**Passed with no objections
Passed with objections
Failed**

Motion: To adjourn at 2:19 pm.

Passed with no objections