



Executive Committee Meeting Minutes - ((approved)) , 2026

Thursday, February 26, 2026 on Zoom and at 306 Meadow St., Brighton

5:30 pm

Attendees:

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

Governing Board Members: Rudy Chase, Henry Amistadi, Mark Fulton, Ed Brady, Eileen Boland, Malcolm Doak, Neil Glassman, David Barlow, Dana Caspersen, John Reid, David Healy, RD Eno

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

NEKCV Consultant: Caro Thompson

Guests: Justin Tomaselli

5:32 pm The meeting started with a quorum.

Agenda Review

Approval of Draft Minutes for February 19, 2026

Motioned: Nick Anzalone Seconded: Jeremy Matt	Passed with no objections Passed with objections Failed
Motion: to approve the February 19, 2026 Minutes	Passed with no objections.

Public Comment: None.

David Barlow and Dana Caspersen entered at 5:41 pm.

John Reid entered at 5:44 pm.

David Healy entered at 5:48 pm.

Brian Machesney re-entered at 6:06 pm.

Justin Tomaselli entered at 6:21 pm.

Town Meeting Day Communications

Public Discussion Summary: Julia went over “Talking Points” for the upcoming Town Meeting Days throughout the district. Topics included BEAD program, workforce development and conduit underground development. There was additional discussion about encouraging residents to sign up and the upcoming deadlines for some programs. It was communicated that there will be materials available to the town residents covering ReConnect specifically and an update, broken down by town. There were questions and comments from attendees on how to address various questions they anticipate receiving at their meetings.

Grant Update

Public Discussion Summary: Christa communicated that we continue to work with State agencies and entities to navigate through the National Environmental Protection Act and the National Historic Protection Act and the various permitting processes that are part of our general build, alongside the staff of VCBB.

Justin Tomaselli left at 6:26 pm.

Motioned: Jeremy Matt Seconded: Mary Metcalf	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 6:28 pm and ended at 6:58 pm. No action was taken in executive session and nothing discussed in the session was suitable to put on the record, except the motion to exit executive session, that was moved by Jeremy Matt and seconded by Chuck Burt.

Adjourn

Motioned: Nick Anzalone Seconded: Jeremy Matt	Passed with no objections Passed with objections Failed
Motion: To adjourn at 6:59 pm.	Passed with no objections

Drafted by Elizabeth Fitzpatrick
rev. 3/6/26