



# Executive Committee Meeting Minutes - approved February 5, 2026

Thursday, January 15, 2026 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, Mike Strait, Ray Lanier, Jeremy Matt, Mary Metcalf, Sally Vallat, Siobhan Perricone, Tom Fisher, Paul Fixx

**Governing Board Members:** Sean Warner, Richard Schiller, David Healy, Henry Amistadi, John Morris, Mark Fulton, Neil Glassman

**Additional Staff:** Richard Azimov, Erik Townsend, Julia Vellera, Matt Hubbard

5:31 pm. The meeting started with a quorum.

## Agenda Review

### Approval of Draft Minutes for December 18, 2025

<b>Motioned: Mary Metcalf</b> <b>Seconded: Mike Strait</b>	<b>Passed with no objections</b> <b>Passed with objections</b> <b>Failed</b>
<b>Motion: to approve the December 18, 2025 Minutes</b>	Passed with no objections.

**Public Comment:** None.

## Staff Operations Update

**Public Discussion Summary:** Staff Operations Update, customer counts, customer recurring revenues, lit and eligible addresses, make ready applications and towns under construction, OLT dashboard, introduction of Julia Valleria.

## Communications Update

**Public Discussion Summary:** Communications update by Julia Vallera, overall take rate, take rate by town, crowdfiber messaging updates, town meeting day planning, CUD legislative day.

<b>Motioned: Chuck Burt</b> <b>Seconded: Siobhan Perricone</b>	<b>Passed with no objections</b> <b>Passed with objections</b> <b>Failed</b>
<b>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.</b>	Passed with no objections.

Executive session was entered at 6:19 pm and ended at 6:38 pm. No action was taken and nothing from the session was suitable to put on the record afterwards, except for the motion to exit the executive session that was moved by Jeremy Matt and seconded by Chuck Burt.

**Public Discussion (Contd.) Summary:** Additional discussion of policy, relating to CUD day, consumer protection bill, copper and conduit

## Adjourn

<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 adjourn at 6:52 pm.</b>	Passed with no objections