



**NEKCV EXECUTIVE COMMITTEE MEETING MINUTES**

APPROVED DEC 4, 2025

<b>DATE</b>	Thursday, November 20th, 2025	<b>START TIME</b>	5:30 PM	<b>LOCATION</b>	on Zoom and at 306 Meadow St., Brighton
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ATTENDANCE - EXECUTIVE COMMITTEE			
Nick Anzalone	Chuck Burt	Mary Metcalf	
Brian Machesney	Jeremy Matt	Sally Vallat	
Paul Fixx	Tom Fisher	Siobhan Perricone	

ATTENDANCE - GOVERNING BOARD			
Henry Amistadi	Neil Glassman		

ATTENDANCE - STAFF			
Christa Shute	Chris Fortuna	Kitty Ufford-Chase	Tonya Ozone
Richard Azimov	Erik Townsend	Matt Hubbard	

ATTENDANCE - GUESTS			

TIME	ITEM	
5:31	The meeting began with a quorum.	
5:32	Agenda Review: No modifications requested to the agenda.	
5:36	Motion to authorize the executive director, director of operations and treasurer to spend up to \$1.2M to award material contracts relating to NEKCV RFQ 1017-2025 broken across 3 different vendors, in the amounts of Netceed getting \$771,277, Graybar getting \$125,742.20 and NWS getting \$273, 660.	Motion by Siobhan Perricone Seconded by Mary Metcalfe  Passed Unanimously by voice vote at 5:40
5:37	Discussion regarding the above contracts.	
5:40	Above Motion passed unanimously by voice vote	
5:41	Motion to authorize the executive director, director of operations and treasurer to spend up to \$1M to award RFP NEKCV 1020-2025 ARPA Affordable Drop Program to ITG	Motion by Jeremy Matt Seconded by Mary Metcalfe  Passed Unanimously by voice vote at 5:46
5:42	Discussion regarding the ITG Contract.	

TIME	ITEM	
5:46	Above Motion passed unanimously by voice vote	
5:48	Motion to enter executive session under the provisions of 1 V.S.A. § 313 with consultants, staff, and board members, to discuss grant negotiations finding that premature disclosure could substantially disadvantage the CUD if made public at this time.	Motion by Tom Fisher Seconded by Chuck Burt Passed with no objections
6:40	Exited Executive Session No action was taken during executive session except the vote to exit executive session, motioned by Jeremy Matt, and seconded by Siobhan Perricone	Motion by Chuck Burt Seconded by Jeremy Matt Passed with no objections
6:41	<i>Motion To Adjourn</i>	Motion by Sally Vallat Seconded by Jeremy Matt Passed with no objections.
6:41	<i>Meeting Adjourned</i>	