



Governing Board Meeting Minutes - (DRAFT)

May 14, 2026 5:30pm

Zoom Meeting - Instructions for login provided in Agenda and on Calendar Invitation

In-Person Location: None - see note re ACT 78 below.

Attendees: See listed at bottom

5:33pm - Meeting was called to order with quorum.

Consent Agenda - including March 12, 2026 GB Meeting Minutes

Motioned: Michael Strait Seconded: Siobhan Perricone	For / Against / Abstain
Motion: to approve the Consent Agenda (including Draft Minutes from the last Governing Board meeting - March 12, 2026)	Passed with no objections or abstentions

Public Comment: None

Executive Committee Action Report

Motioned: Michael Strait Seconded: Siobhan Perricone	For / Against / Abstain
Motion: to approve the Executive Committee Action Report (March 13, 2026 - May 14, 2026) including modification to the EC and GB regular schedule .	Passed with no objections or abstentions



Select Finance Committee, Finance Chair, Executive Committee & Officers

Finance Committee

Motioned: Nick Anzalone Seconded: Donald Koch	For / Against / Abstain
Motion: to elect Michael Strait for a term of 3 years, with a term expiring in May 2029, and Linda Markin, with a term expiring May 2027, resulting in a final slate of Finance Committee members to serve out their respective terms as follows: Ted Barnett - term expires May 2028 Marty Feltus - term expires May 2027 Michael Strait - term expires May 2029 Mike Barrett - term expires May 2028 Linda Markin - term expires May 2027	Passed with no objections or abstentions

Finance Committee Chair

Motioned: Nick Anzalone Seconded: RD Eno	For / Against / Abstain
Motion: to approve Mike Strait as chair of the Finance Committee.	Passed with no objections or abstentions

Executive Committee

Motioned: Chuck Burt Seconded: RD Eno	For / Against / Abstain
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<p>Motion: to elect Neil Glassman for a term of 1 year as the Caledonia County Rep, expiring May 2027, Brian Machesney for a term of 3 years as the Orleans County Rep, expiring May 2029, Nick Anzalone for a term of 3 years, expiring May 2029, Jeremy Matt for a term of 3 years, expiring May 2029, and David Healy for a term of 1 year, expiring May 2027, resulting in a final slate of Executive Committee members to serve out their respective terms as follows:</p> <p>Chuck Burt, Washington County Rep - term expires May 2028 Neil Glassman, Caledonia County Rep - term expires May 2027 Brian Machesney, Orleans County Rep - term expires May 2029 Siobhan Perricone, Orange County Rep - term expires May 2028 Sally Vallat, Essex County Rep - term expires May 2027 Nicholas Anzalone - term expires May 2029 Tom Fisher - term expires May 2028 David Healy - term expires May 2027 Jeremy Matt - term expires May 2029 Mary Metcalf - term expires May 2028 Mike Strait - term expires May 2029</p>	<p>Passed with no objections or abstentions</p>
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Officers of the Organization

<p>Motioned: Chuck Burt Seconded: Donald Koch</p>	<p>For / Against / Abstain</p>
<p>Motion: to nominate and approve as Officers of the organization, to serve until the May 2027 NEKCV Annual Meeting, the following:</p> <p>Chair: Nick Anzalone</p>	<p>Passed with no objections or abstentions</p>



Vice Chair: Siobhan Perricone Clerk: Jeremy Matt Treasurer: Christopher Fortuna	
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Discussion Summary:

Potential Structural Changes -

Discussion Summary: Christa briefly introduced the potential structural changes outlined in the agenda, first going over the bylaws language and then requested that the Governing Board grant the Executive Committee authority to act on their behalf in considering two specific items (owning/managing a cellular tower and community hubs), as the CUD does not currently operate in this manner, it would be a structural change/deviation from current operations. Christa then went over the benefits of the cellular tower and of NEKCV being involved.

Authorization to EC for Cellular Towers

Motioned: Peter Kirby Seconded: Donald Koch	For	Against	Abstain
Motion: to authorize the NEKCV Executive Committee to exercise the power and authority of the NEKCV Governing Board on matters related to the cellular towers and wireless communications.			

Discussion Summary: Evan Carlson raised a few questions/concerns in regards to NEKCV entering into the realm of cellular tower ownership and management. To the question of an established process that would be followed should the Executive Committee be given authorization in this case, Christa advised that documentation of the financial analysis and risk assessment would be reviewed by Christa, Chris and Matt, and they would then make their recommendation to the Executive Committee. As with all EC meetings, the Governing



Board will be 'bcc' d' on any communications regarding this, and invited to attend EC meetings to comment or give feedback. Additionally, it was determined that this is intended to be a "one off" situation, and with that, it was suggested that the language of the motion be amended, as the way it currently reads is "too general, too comprehensive" and could be applied in too many areas.

Motioned: Morgan Wade Seconded: Brian Machesney	For	Against	Abstain
Motion: to amend the previous motion's language, restricting the authority to just matters related to the cellular tower and related assets of NCIC and LLC Windup Corp.	38	2	7

Motioned: Morgan Wade Seconded: Brian Machesney	For	Against	Abstain
Amended Motion: to authorize the NEKCV Executive Committee to exercise the power and authority of the NEKCV Governing Board on matters related to the cellular towers and related assets of NCIC and LLC Windup.	33	6	6

Authorization to EC for Community Hubs & Privacy Pods

Motioned: Michael Strait Seconded: Donald Koch	For	Against	Abstain
Motion: to authorize the NEKCV Executive Committee to exercise the power and authority of the NEKCV Governing Board on matters related to Community Hubs and Privacy	33	2	8



Pods.			
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Discussion Summary: Christa introduced the idea of Community Hubs, Privacy Pods and the benefit to the community, particularly access to telehealth appointments related to domestic violence, mental health, healthcare access, etc. Various board members had questions about the existing hub and pod, as well as the possibility of new ones, to be provided jointly with NEKCV. The current plan is for the ownership of the pod to remain with NEKCV, which would provide a revenue stream and allow ownership should they ever be relocated in the future, though there is also the possibility of NEKCV providing service only.

Motioned: Peter Carbee Seconded: Morgan Wade	Passed with no objections Passed with objections Failed
Motion: to go into Executive Session under the provisions of 1 VSA §313 with staff, consultants, Board Members and Presumptive Board Members, 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 6:50pm and ended at 7:07pm. 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 Chuck Burt and seconded by Michael Strait.

Financial Update and Addition of 50/50 Mbps Service for \$59

Discussion Summary: Chris began providing the Financial Update, however with the concern that some of this should not be discussed in public session, and realizing that quorum had been lost, the recording was stopped and the meeting adjourned by default.

Adjourn

The meeting ended at 7:17 pm, when quorum was lost. The meeting was adjourned by default.



Drafted by Elizabeth Fitzpatrick

Attendance Summary

Voting Members: (quorum is 37): 45

Other board members present: Armand Brunelle, Marty Feltus, Ray Lanier

Staff: Christa Shute, Chris Fortuna, Tonya Ozone, Erik Townsend, Matt Hubbard, Julia Vallera, Allison Ingerson, Elizabeth Fitzpatrick & Kitty Ufford-Chase

Guests: Shawn Covill (future GB member), Anne Settergren (future GB member), Jose Aguayo (VCBB)

Attendance Details

Name	Member Town	Type		
Rob Dewees	Albany	Primary	v	
Kristen Fountain	Albany	Alternate		
Neil Glassman	Barnet	Primary	v	
Sean Warner	Barre City	Primary		
Donald Koch	Barre Town	Primary	v	
David Furlong	Barton	Primary	v	
Michael Strait	Brighton	Primary	v	
James Ozone	Brighton	Alternate		
William Davis	Brownington	Primary	v	
Armand Brunelle	Brownington	Alternate	p	
David Caron	Brunswick	Primary		
Theresa Caron	Brunswick	Alternate	v	
Patricia Vanderhoop	Burke	Alternate		
Brian Pilcher	Burke	Primary	v	



R.D. Eno	Cabot	Primary	v	
Seth O'Brien	Cabot	Alternate		
Jared Thomas	Calais	Primary		
David Healy	Calais	Alternate	v	
Ann Morgan Wade	Canaan	Primary	v	
Zachary Brown	Canaan	Alternate		
Peggy Stevens	Charleston	Primary		
Charles Conn	Coventry	Primary	v	
Phil Marquette	Coventry	Alternate		
Rudy Chase	Craftsbury	Primary		
Brian Machesney	Craftsbury	Alternate	v	
Dan Ouellette	Danville	Primary	v	
Lindsay Brainard	Derby	Alternate		
David Barlow	Derby	Primary	v	
Henry Amistadi	Duxbury	Primary	v	
Pat Zachary	Duxbury	Alternate		
Tom Fisher	East Monpelier	Primary	v	
Noah Armstrong	Glover	Primary	v	
Hadley Piper	Glover	Alternate		
Mark Fulton	Granby	Primary		
Sonia Peters	Granby	Alternate		
Mary Metcalf	Greensboro	Primary	v	
John Stone	Greensboro	Alternate		
Mike Gaiss	Groton	Primary	v	
Martin Klein	Groton	Alternate		
Richard Schiller	Guildhall	Primary	v	
Paul Fixx	Hardwick	Primary	v	left 6:42pm
Linda Markin	Hardwick	Alternate		



Ed Brady	Holland	Primary	v	
Paul Posenjak	Holland	Alternate		
Lynnette Deaette	Jay	Primary	v	
Le-Ann Tetrault	Jay	Alternate		
Tara Morse	Jay	Alternate		
Dana Caspersen	Kirby	Primary	v	
Malcolm Doak	Kirby	Alternate		
William Gilbert	Lemington	Primary	v	
Beth Ellingwood	Lemington	Alternate		
Marjorie Kramer	Lowell	Primary		
Faye Starr	Lowell	Alternate		
Harry Williams	Lunenburg	Primary		
Gary Briggs	Lunenburg	Alternate		
Marty Feltus	Lyndon	Alternate	p	
Andy Mosedale	Lyndon	Primary	v	
Richard Chabot	Maidstone	Primary		
John Morris	Marshfield	Primary	v	
Stan Hook	Marshfield	Alternate		
David Lawr00000000ence	Middlesex	Primary		
Everett McGinley	Montgomery	Primary	v	
Eric Pope	Morgan	Primary	v	
Larry Labor	Morgan	Alternate		
Chuck Burt	Moretown	Primary		
Sybil Schlesinger	Moretown	Alternate		
Mark Whitworth	Newark	Alternate	v	
Woodman Page	Newport City	Primary		
David Ghelli	Newport Town	Primary		
Wendy Matthews	Newport Town	Alternate	v	



Thomas Davis	Northfield	Primary		
Sally Vallat	Norton	Primary		
Siobhan Perricone	Orange	Primary	v	
Jock Gill	Peacham	Primary		
Karen Lewis	Peacham	Alternate		
Jeremy Matt	Plainfield	Primary	v	
Jon Hosford	Plainfield	Alternate		
Tim Sullivan	Roxbury	Primary		
Shawn Burroughs	Ryegate	Primary	v	
Tyler Pokines	Ryegate	Alternate		
Nicolas Anzalone	St Johnsbury	Primary	v	
Colleen Morris	St Johnsbury	Alternate		
Steve Pikard	Stannard	Primary		
Evan Carlson	Sutton	Primary	v	
Robert Simms	Sutton	Alternate		
Gaston Bathalon	Troy	Primary	v	
Robert Langlands	Troy	Alternate		
Bobbi Magoon	UTGs	Primary		
Anthony Soldo	UTGs	Alternate		
Mark Fulton	Victory	Primary		
Seth O'Brien	Walden	Primary		
Peter Carbee	Washington	Primary	v	
Christopher Shenk	Waterbury	Primary	v	
Bill Piper	Waterford	Alternate		
Mike Barrett	Waterford	Primary		
Carrie Glessner	Westfield	Primary		
Laura Emery	Westfield	Alternate	v	
Ray Lanier	Westmore	Alternate	p	
Donna Dzugas	Westmore	Primary	v	



Linda Michniewicz	Westmore	Alternate		
Eileen Boland	Wheelock	Primary	v	
David Stahler Jr.	Wheelock	Alternate		
Ted Barnett	Williamstown	Primary	v	
Bruce Wheeler	Wolcott	Primary		
John Reid	Woodbury	Primary	v	
Michael Gray	Woodbury	Alternate		
Shawn Covill	Bloomfield	Guest	g	future GB
Anne Settergren	Concord	Guest	g	future GB
Cyriac Joseph	Worcester	Guest		future GB
Christa Shute	NEKCV		s	
Kitty Ufford-Chase	NEKCV		s	
Erik Townsend	NEKCV		s	
Tonya Ozone	NEKCV		s	
Matt Hubbard	NEKCV		s	
Julia Vallera	NEKCV		s	
Chris Fortuna	NEKCV		s	
Allison Ingerson	NEKCV		s	
Elizabeth Fitzpatrick	NEKCV		s	
Jose Aguayo	VCBB		g	