



Executive Committee Meeting Minutes - ((approval date))

Thursday, June 25, 2026 on Zoom and at 306 Meadow St., Brighton

5:30 pm

Attendees:

Executive Committee Members: Nick Anzalone, Brian Machesney, Jeremy Matt, Mary Metcalf, Siobhan Perricone, David Healy, Neil Glassman, Tom Fisher, Mike Strait, Chuck Burt

Governing Board Members: Henry Amistadi, Rudy Chase

Additional Staff: Christa Shute, Chris Fortuna, Kitty Ufford-Chase, Julia Vallera, Elizabeth Fitzpatrick

5:31pm The meeting was called to order and started with a quorum.

Agenda Review

There were no changes or additions made to the agenda.

Approval of Draft Minutes for May 28, 2026

Motioned: Jeremy Matt Seconded: David Healy	Passed with no objections Passed with objections Failed
Motion: to approve the Minutes from May 28, 2026 Executive Committee Meeting	Passed with no objections.

Public Comment: None

5:33pm - Julia Vallera joined meeting

Operational/Marking/Customer Update

As decided previously, in the interest of time with the move to once monthly meetings, the meeting entered into Executive Session to begin going over the slide deck, so that

committee and board members may ask questions. The portion to go on public record was discussed later in the meeting.

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 Operational, Marketing and Strategic Updates, as well as 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 5:34 pm and ended at 6:55 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 Nick Anzalone and seconded by Jeremy Matt. Nick noted that discussion of the wireless tower was also covered in Executive Session.

Public Discussion Summary: Julia Vallera kicked off the operational update, saying that construction is in progress in 7 cabinets, also called OLT areas, impacting roughly 15 towns. Additionally, Derby, Holland, Concord, Victory and Granby are in-service, with announcements made publicly, with emails and on social media. Julia then went over some of the featured products for May and June, including the 50/50 promotion, the ongoing ZIIP program, discounts through equity-connect and the grand opening of the Groton Hub this weekend. Some examples of ongoing customer outreach and sponsorship events were provided. One of these, Coffee and Connectivity, board members showed interest in and Kitty provided additional details on. Lastly, Christa and Julia went over the open positions NEKCV is currently hiring for, which are being listed in various locations, including the Department of Labor website.

Adjourn

Motioned: Chuck Burt Seconded: Jeremy Matt	Passed with no objections Passed with objections Failed
Motion: To adjourn at 7:05 pm.	Passed with no objections

Drafted by Elizabeth Fitzpatrick