

Chittenden County Communications Union District

Governing Board Meeting Agenda

Wednesday, January 25, 3:00pm at Chittenden County Regional Planning Commission

110 W. Canal Street, Suite 202, Winooski, VT

Remote Access via MS Teams: [Click here to join the meeting](#)

Meeting ID: 210 437 696 547 Passcode: 7n4BHQ [Download Teams](#) | [Join on the web](#)

[Link to enabling statute](#)

1. Call to order; changes to the agenda
2. Public comment period on items NOT on the agenda
3. Executive session to meet with Broadband Board consultant and staff to Review and Discuss Broadband Preconstruction Grant Application and 2023 Draft Budget

As per 30 V.S.A. § 3084 § 3084 confidential business information shall be exempt from public inspection and copying pursuant to 1 V.S.A. § 317(c)(9). (Added 2021, No. 71, § 11, eff. June 8, 2021.)

4. Consider approving Grant Application to VT Broadband Board with any final edits
5. Consider approving minutes from January 1, 2023
6. Clerk's Report – includes VCUDA meeting notes, insurance, EIN, UIE
7. Treasurer's Report – includes introduction to VCBB
8. Consider approving purchasing policy
9. Set schedule for future meetings
10. Future agenda items
 - a. Consider inviting providers and other CUDs to present at future board meetings
 - b. Outreach to Westford, Underhill, Saint George, Colchester
11. Adjourn