

Chittenden County Communications Union District

Governing Board Meeting Agenda

Wednesday, September 13, 3:00pm

Remotely via MS Teams [Click here to join the meeting](#)

Meeting ID: 285 627 965 127 Passcode: 2VPdMG

[Link to enabling statute](#)

1. Call to order; changes to the agenda
2. Public comment period on items NOT on the agenda
3. Consider approving [minutes from August 23, 2023](#)
4. Public Records Request - Discussion
5. MBI: Presentation of broadband coverage mapping and gap analysis for all eight municipalities
6. MBI: Next steps with RFP process
7. Discussion: Shelburne to use \$50,000 of ARPA funds for startup costs related to Chittenden County Communications Union District. David Solomon to provide language from Selectboard motion.
8. Review and consider approval of DRAFT FY24 Budget for public hearing. [Can also vote at next meeting.]
9. Consider setting the public hearing for November 8 meeting and method for inviting legislative bodies of district members.

[As per statute, 30 V.S.A. § 3075 (b) Coincident with a regular meeting thereof, the board shall hold a public hearing on or before November 15 of each year to receive comments from the legislative bodies of district members and hear all other interested persons regarding the proposed budget. Notice of such hearing shall be given to the legislative bodies of district members at least 15 days prior to such hearing. The board shall give consideration to all comments received and make such changes to the proposed budget as it deems advisable. And as per statute, 30 V.S.A. § 3069 The treasurer shall prepare the annual financial statement and the budget of the district for distribution, upon approval of the board, to the legislative bodies of district members.]

10. Clerk's Report
11. Treasurer's Report
12. Adjourn