

Chittenden County Communications Union District (CCCUD) Board Meeting

Governing Board Meeting Minutes Wednesday, January 24, 2024, 3:00pm

Municipal representatives participating: Mike Vance, Chair, representing Williston, David Solomon, representing Shelburne, Angelike Contis, alt. representing Jericho, Marta Pauer Tursi, representing Essex Junction, Hubie Norton, representing Essex Town, and Brad Holden, representing Underhill

Absent: Julia Andrews, Vice Chair, representing Westford and Tim Barritt, representing South Burlington

Others present: Ann Janda, CCRPC Senior Energy Project Manager and CCCUD Clerk, Charlie Baker, CCRPC Executive Director and CCCUD Treasurer, Jason Gay (MBI), Lee Willette (MBI)

1. **Call to order** Mike Vance called the meeting to order at 3:01pm.
2. **Public comment period on items NOT on the agenda** | There was no public comment.
3. **Consider approving minutes from January 17, 2023**

Marta Pauer Tursi moved to approve, seconded by David Solomon. Motion passed.

4. **Executive Session to discuss RFP Responses and next steps**

Hubie Norton motioned to enter Executive Session 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.) seconded by Angelike Contis. Motion passed.

Entered Executive Session 3:05

Exited Executive Session 4:03

Action: The Board is still evaluating proposals and will continue discussions to finalize its choice.

5. **Discuss VCUDA membership**

Mike Vance said that he and Ann Janda met with attorney Andy Montroll. Andy had no glaring concerns if the Board chooses to leave VCUDA. Mike drafted a letter explaining the rationale to VCUDA that Andy reviewed. After some conversation, the Board decided to keep thinking about it and table until the next meeting.

Given the time, the other agenda items were tabled until the next meeting.

6. **The meeting was adjourned at 4:17.**

Respectfully submitted, *Ann Janda, Clerk*