

Chittenden County Communications Union District (CCCUD) Board Meeting

Governing Board Meeting Minutes Wednesday, January 31, 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, Brad Holden, representing Underhill, Julia Andrews, Vice Chair, representing Westford and Tim Barritt, representing South Burlington

Others present: Ann Janda, CCRPC Senior Energy Project Manager and CCCUD Clerk, Jason Gay, MBI, Lee Willette, MBI, Sarah Davis, CCI

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 24, 2023**

Angelike Contis 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 Brad Holden. Motion passed.

Entered Executive Session 3:05

Exited Executive Session 4:13

David Solomon motioned to proceed with review of a draft contract with one of the proposers. Seconded by Hubie Norton. Motion passed.

5. **Discuss VCUDA membership**

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

6. **The meeting was adjourned at 4:20.**

Respectfully submitted, *Ann Janda, Clerk*