

Chittenden County Communications Union District (CCCUD) Board Meeting

Governing Board Meeting Minutes Wednesday, February 14, 2024, 3:00pm

Municipal representatives participating: Mike Vance, Chair, representing Williston, David Solomon, representing Shelburne, John Abbot, representing Jericho, Angelike Contis, alt. representing Jericho, Marta Pauer Tursi, representing Essex Junction, Hubie Norton, representing Essex Town, and Tim Barritt, representing South Burlington

Absent: Julia Andrews, Vice Chair, representing Westford and Brad Holden, representing Underhill

Others present: Ann Janda, CCRPC Senior Energy Project Manager and CCCUD Clerk

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 February 7, 2023**

David Solomon moved to approve, seconded by John Abbot. Motion passed.

4. **Potential executive session to discuss a draft contract with an ISP 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 John Abbot. Motion passed.

Entered Executive Session 3:05

Tim Barritt motioned to move out of Executive Session. Seconded by John John Abbot. Motion passed.

Exited Executive Session 3:56

Hubie Norton motioned to approve draft CCI contract for legal review and to begin the VCBB construction grant proposal process. Seconded by Tim Barritt.

5. **Consider approving amendments to CCCUD Governing Board Bylaws**

Mike Vance explained that the Board reviewed the proposed amendments at the last meeting, but as per the original version of the bylaws, the amendments needed to be approved in a subsequent meeting. Ann Janda provided a clean copy in the packet.

David Solomon moved to approve the amended bylaws. Seconded by Hubie Norton. Motion passed.

6. **Status of VCUDA membership**

Mike Vance said that he met with the VCUDA Chair to explain why we were not continuing VCUDA membership due to limited resources and funds. He said that she understood CCCUD's

reasons. Ann Janda said that the first quarter dues were paid and that will be the last payment. Mike said this change will save the CCCUD at least \$8,000 in its budget this year.

7. The meeting was adjourned at 4:12.

Respectfully submitted, *Ann Janda, Clerk*