

Chittenden County Communications Union District (CCCUD) Board Meeting

Governing Board Meeting Minutes Wednesday, May 22, 2024, 3:00pm

Municipal representatives participating: Mike Vance, Chair, representing Williston, David Solomon, representing Shelburne, Angelike Contis, representing Jericho, Hubie Norton, representing Essex Town, Brad Holden, representing Underhill, Marta Pauer Tursi, representing Essex Junction, 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, Mission Broadband, Lee Willette, Mission Broadband

1. **Call to order** Mike Vance called the meeting to order at 3:02pm.
2. **Public comment period on items NOT on the agenda** | There was no public comment.
3. **Consider approving minutes from May 8, 2023**

Marta Pauer Tursi moved to approve, seconded by Julia Andrews. Hubie Norton asked that future emails to inquiries should use the term 'locations' instead of 'residents' when referring to un or underserved sites. Motion passed.

4. **Potential executive session to discuss status of draft contract with CCI and next steps**

David Solomon 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 Marta Pauer Tursi. Motion passed.

Entered Executive Session 3:04pm

Brad Holden motioned to move out of Executive Session. Seconded by Julia Andrews. Motion passed.

Exited Executive Session 4:28pm

Mike Vance will follow up with VCBB staff regarding the CCCUD's deadline to submit a proposal for a construction grant. Members to continue to consider options.

5. **Consider discussing a public statement regarding next steps**

The Board decided that it was too soon to take up this item and tabled it for now.

6. **Treasurer's Report**

Ann Janda noted that there is \$215K left in preconstruction funding.

7. **The meeting was adjourned at 4:33pm.**

Brad Holden motioned to adjourn, seconded by Mike Vance. Motion passed.

Respectfully submitted, Ann Janda, Clerk