



Date Approved: February 25, 2021

**Addison County Communications Union District dba Maple Broadband**

**Executive Committee Meeting Minutes**

**February 4, 2021**

**4:00 pm - 5:40 pm**

**VIA ZOOM**

Steve Huffaker, the Chair of the Addison County Communications Union District (“ACCUD”) dba Maple Broadband, welcomed the representatives of the Executive Committee to the meeting, called the meeting to order at 4:01 pm.

1. Welcome/Call to Order

The following members of the Executive Committee were present:

Steve Huffaker, Chair, Ferrisburgh;  
Nancy Cornell, Vice Chair, Starksboro;  
Billy Sneed, at large representative from Ripton;  
Dan Sonneborn, at large representative from Bristol  
Magna Dodge, at large representative from Cornwall  
Arabella Holzapfel, Treasurer, ex-officio, Ferrisburgh  
Adam Lougee, Clerk, (ACRPC)  
Robyn King, Minute Taker

2. Approve the Agenda

Magna Dodge made a motion and Dan Sonneborn seconded to accept the meeting agenda; all members present consented to the agenda.

3. Discussion about Executive Session

Steve Huffaker moved that he found that premature general public knowledge of Maple Broadband’s discussions with Otelco would clearly place Maple Broadband at a substantial disadvantage because it risks disclosure of Maple Broadband’s negotiations with Otelco if it were to be communicated to the public, the motion was seconded by Magna Dodge and all members present consented to the motion.

Steve Huffaker moved to enter into Executive Session for a discussion with Otelco under Title 1, Section 312, Subsection A of the Vermont Statutes which was seconded by Magna Dodge and all members present consented to the motion. The Executive Committee remained in

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**Maple Broadband Member Towns**

Bristol  
Lincoln  
Orwell  
Shoreham  
Whiting

Cornwall  
Middlebury  
Panton  
Starksboro

Ferrisburgh  
Monkton  
Ripton  
Waltham

Leicester  
New Haven  
Salisbury  
Weybridge



Executive Session from 4:02 pm until the conclusion of the meeting, which was adjourned by consensus of the remaining members at 5:4

4. Executive Session

The Executive Committee remained in Executive Session from 4:02 pm until the conclusion of the meeting, which was adjourned by consensus of the remaining Executive Committee Members at 5:40 pm.

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**Maple Broadband Member Towns**

Bristol	Cornwall	Ferrisburgh	Leicester
Lincoln	Middlebury	Monkton	New Haven
Orwell	Panton	Ripton	Salisbury
Shoreham	Starksboro	Waltham	Weybridge
Whiting			