

## Addison County Communications Union District dba Maple Broadband

### Executive Committee Meeting Minutes

February 10, 2021

8:00 am - 10:00am

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 8:02 am.

#### 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)  
Roger Nishi, Waitsfield and Champlain Valley Telecom  
Kurt Gruendling, Waitsfield and Champlain Valley Telecom

#### 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 Waitsfield and Champlain Valley Telecom would clearly place Maple Broadband at a substantial disadvantage because it risks disclosure of Maple Broadband’s negotiations with Waitsfield and Champlain Valley Telecom 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 Waitsfield and Champlain Valley Telecom 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.

#### 4. Executive Session

The Executive Committee remained in Executive Session from 8:02 am until the conclusion of the meeting, which was adjourned by consensus of the remaining members at 10:15am.