



Date Approved: February 25, 2021

Addison County Communications Union District dba Maple Broadband

Executive Committee Meeting Minutes

February 15, 2021

9:00 am - 10:45 AM

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 9:02 am.

1. Call to order

The following members of the Executive Committee were present:

Steve Huffaker, Chair, Ferrisburgh;
Nancy Cornell, Vice Chair, Starksboro;
Dan Sonneborn, at large representative from Bristol
Magna Dodge, at large representative from Cornwall
Arabella Holzapfel, Treasurer, ex-officio, Ferrisburgh
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. Executive session - ValleyNet

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

Maple Broadband Member Towns

Bristol
Lincoln
Orwell
Shoreham
Whiting

Cornwall
Middlebury
Panton
Starksboro

Ferrisburgh
Monkton
Ripton
Waltham

Leicester
New Haven
Salisbury
Weybridge



Steve Huffaker moved to enter into Executive Session for a discussion with ValleyNet 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. Adjourn

The meeting was adjourned by consensus at 10:45 am.

Maple Broadband Member Towns

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