



Date Approved: February 25, 2021

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

**Executive Committee Meeting Minutes**

**January 7, 2021**

**4:00 pm - 5:30 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 4:02 pm.

1. Welcome/Call to Order

The following members of the Executive Committee were present:

Steve Huffaker, Chair, Ferrisburgh  
Nancy Cornell, Vice Chair, Starksboro  
Magna Dodge, at large representative, Cornwall  
Dan Sonneborn, at large representative, Bristol  
Billy Sneed, at large representative, Ripton  
Arabella Holzapfel, Treasurer, ex-officio, Ferrisburgh  
Adam Lougee, Clerk, ex-officio (“ACRPC”)  
Alex Kelley, RISI

2. Approve the Agenda

**Nancy Cornell moved, and Magna Dodge seconded to accept the modified agenda, which was finalized on December 22nd, all members present consented to the agenda.**

3. Approve previous meeting minutes

Magna Dodge noted that there was an error in what was sent for review as the minutes were for December 10th and not December 17th, and although previously moved to approve the minutes, there was a retraction of the approval and deferral until the next meeting.

4. Discussion about Executive Session

**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**

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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



**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.**

**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.**

5. Executive Session

Steve Huffaker moved that the Executive Committee move out of Executive Session, which was seconded by Magna Dodge and all members present consented to the motion.

6. Other Business

Steve Huffaker noted that he had received an email from NRTC expressing interest in moving forward with the date that had been proposed.

7. Future Meeting: Thursday, January 14, 4-5:30 pm

8. Adjourn

There being no further business, Magna Dodge made a motion to adjourn the meeting at 6:05 pm, and all members present consented to the motion.

Respectfully Submitted,  
Robyn King, Minute Taker

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