



Date Approved: February 25, 2021

Addison County Communications Union District dba Maple Broadband

Executive Committee Meeting Minutes

January 18, 2021

4:00 pm - 6:00 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;
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)

2. Approve the Agenda

Magna Dodge made a motion and Billy Sneed 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 NRTC would clearly place Maple Broadband at a substantial disadvantage because it risks disclosure of Maple Broadband’s negotiations with NRTC 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 NRTC 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.

Maple Broadband Member Towns

Bristol
Lincoln
Orwell
Shoreham
Whiting

Cornwall
Middlebury
Panton
Starksboro

Ferrisburgh
Monkton
Ripton
Waltham

Leicester
New Haven
Salisbury
Weybridge



4. Executive Session

Magna Dodge moved that the Executive Committee move out of Executive Session at 6:04 pm which was seconded by Steve Huffaker and all members present consented to the motion.

5. Adjournment

There being no other business, Magna Dodge made a motion to adjourn at 6:05 which was seconded by Steve Huffaker and all members present consented to the motion.

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