

Addison County Communications Union District  
Executive Committee Meeting Agenda  
October 27, 2020  
4:00 PM - 5:30 PM

VIA ZOOM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81471234554?pwd=Vm4vRHMvRzcxV1I5c3lkZ05OZG9Vdz09>

Meeting ID: 814 7123 4554

Passcode: 171086

**Join by phone:** 1 (646) 558 8656

1. Welcome/Introductions
2. Approval of previous meeting Minutes
3. Agenda approval
4. Website RFP response review and selection
  - a. Summary of all responses
  - b. Short list, if more than one bidder stands out
  - c. Short list interview tentative schedule where applicable
  - d. Short list interviewers and topics
5. Marketing RFP response review and selection
  - a. Summary of all responses
  - b. Short list, if more than one bidder stands out
  - c. Short list interview tentative schedule where applicable
  - d. Short list interviewers and topics
6. Legal RFP response review and selection
  - a. Summary of all responses
  - b. Finalist selection
7. Administrative (time permitting)
  - a. Who should control the full CUD contact list? ACRPC or ACCUD?
  - b. Identify sources of capital to jumpstart ACCUD efforts
  - c. What is the role of grants? Grant Station membership?
  - d. Sample accounts/categories to be tracked and managed
    - i. Marketing?
    - ii. Administration (would include cost of Teams, e.g.)
    - iii. Infrastructure contractors
    - iv. Municipality and CUD outreach
    - v. Shall we allocate separate funds into those accounts from our \$100,000 "startup" money?
8. Broadband service pricing options preview (time permitting)
9. Future meeting: 4 PM October 29
10. Adjourn

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Addison County Communications Union District Members

Bristol  
Lincoln  
Orwell  
Starksboro

Cornwall  
Middlebury  
Ripton  
Waltham

Ferrisburgh  
Monkton  
Salisbury  
Weybridge

Leicester  
New Haven  
Shoreham  
Panton