

Addison County Communications Union District

Governing Board Meeting Agenda

November 2, 2020

5:00 p.m. - 6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81370805218?pwd=VkpPeUdoRlVhclVraFFeZFNuYnRFUT09>

Meeting ID: 813 7080 5218

Passcode: 894651

Join by phone: 1(646) 558-8656

1. Welcome/Introductions
2. Approval of previous meeting minutes
3. Agenda approval
4. Feasibility Study preview – Alex Kelley of Rural Innovation Strategies (Presentation: 15 minutes, Discussion: 15 minutes)
5. New CUD member: Panton
6. Recruitment of new members: Shelburne, Charlotte, Hinesburg, Huntington
7. Election of third and final at-large position in the Executive Committee
8. Addison County CUD name change
 - a. Selection process and finalists
 - b. Vote on ACCUD name
9. Executive Committee progress report
 - a. Website Services RFP
 - i. Status report
 - ii. Approval to award
 - b. Marketing Specialist RFP
 - i. Status report
 - ii. Approval to award
 - c. Legal Services RFP
 - i. Status report
 - ii. Approval to award
10. Chair's Report
11. Treasurer's Report
12. Clerk's Report
13. Future Meeting Schedule
14. Other/Adjourn

Addison County Communications Union District Members

Bristol
Lincoln
Orwell
Starksboro

Cornwall
Middlebury
Ripton
Waltham

Ferrisburgh
Monkton
Salisbury
Weybridge

Leicester
New Haven
Shoreham
Panton