



Date Approved: March 11, 2021

Addison County Communications Union District dba Maple Broadband
Executive Committee Meeting Minutes
March 2, 2021
VIA ZOOM

1. Call to Order

Steve Huffaker called the meeting to order.

Present:

Steve Huffaker, Chair – Ferrisburgh
Nancy Cornell, Vice Chair – Starksboro
Dan Sonneborn, Representative – Bristol
Magma Dodge, Representative – Cornwall
Arabella Holzapfel, Treasurer – Ferrisburgh
Aaron Bennett, NRTC
Kevin Fitzgibbons, NRTC

2. Approval the Agenda

Magma Dodge moved to approve the agenda, seconded by Nancy Cornell. *Motion passed, unanimous.*

3. Executive Session

Steve Huffaker moved to enter executive session because premature general public knowledge could place Maple Broadband at a substantial disadvantage with respect to contracts and negotiations, seconded by Magma Dodge. *Motion passed, unanimous.*

Steve Huffaker moved for the Executive Committee to enter executive session to interview NRTC, under Title 1, Section 313, Subsection 1A. Seconded by Magma Dodge. *Motion passed, unanimous.*

4. Adjourn

Meeting adjourned.

Maple Broadband Member Towns

Bristol
Lincoln
Orwell
Shoreham
Whiting

Cornwall
Middlebury
Panton
Starksboro

Ferrisburgh
Monkton
Ripton
Waltham

Leicester
New Haven
Salisbury
Weybridge