

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

**Monthly Meeting Minutes**

**June 17, 2021**

**5:00 p.m. – 6:30p.m.**

**VIA ZOOM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87246509262?pwd=OC9jbE8yK1lydkQwUFVrM2pwT0E1UT09>

**Meeting ID: 872 4650 9262**

**Passcode: 528369**

Join by phone: +1 646 558 8656

Steve Huffaker, Chair of Maple Broadband confirmed a quorum was present, welcomed the representatives of the member towns, and called the meeting to order at 5:05 p.m.

**1. Welcome/Introductions/Roll Call**

The following people were present:

Steve Huffaker, Delegate Ferrisburgh;  
Arabella Holzapfel, Treasurer, Ferrisburgh;  
Spencer Putnam, Delegate Weybridge;  
Ellie Hagopian, Alternate New Haven;  
Rick Scott, Delegate Bridport;  
Andrew Martin, Delegate Waltham;  
Shannon Haggett, Delegate Vergennes;  
Magna Dodge, Delegate Cornwall;  
Dan Sonneborn, Delegate Bristol;  
Paul Vaczy, Delegate Salisbury;  
Mark Sheets Alternate Bridport;  
Nancy Cornell Delegate Starksboro;  
Paul Nikolich, Alternate Addison;

Adam Lougee, Clerk, non-member representing Addison County Regional Planning Commission (“ACRPC”)

Fyn Fernandez, Intern

- 2. Agenda Approval.** Steve asked for additions or changes to the agenda. **Magna Dodge moved approval of the agenda. Shannon Haggett seconded the motion, which passed by a voice vote/show of hands.**

3. **Executive Session:** Steve noted that he desired to discuss sensitive business information and that the pre-mature public knowledge of such information would clearly place Maple Broadband at a substantial disadvantage in its contractual negotiations with an operating partner and in its attempt to secure pre-construction services. Magna Dodge seconded this motion, which passed unanimously.

Steve then moved to go into executive session under Title 1, Section 313, subsection (a) of the Vermont Statutes. Nancy seconded the motion, which also passed unanimously and the Board entered executive session.

The Board left the executive session at 6:34. The board briefly discussed its pre construction efforts noting it plans to do that work this year and is just waiting on financing.

4. **Future Meeting:** Our next meeting will be on **July 7, 2021**.
5. **Adjourn:** Nancy moved to adjourn, and the members voted unanimously to adjourn at **6:41 p.m.**

Respectfully Submitted,

Adam Lougee, Clerk