



Date Approved: July 29, 2021

Addison County Communications Union District dba Maple Broadband
Executive Committee Meeting Minutes

July 8, 2021
2:00 PM - 3:05 PM
VIA ZOOM

Steve Huffaker, Chair of Maple Broadband confirmed a quorum was present, and called the meeting to order at 2:00 p.m.

1. Welcome/Introductions/Roll Call

The following people were present:
Steve Huffaker, Delegate Ferrisburgh;
Magna Dodge, Delegate Cornwall;
Dan Sonneborn, Delegate Bristol;
Fyn Fernandez, Intern

2. **Agenda Approval.** Steve asked for additions or changes to the agenda. **Magna Dodge moved approval of the agenda. Dan Sonneborn 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 premature 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 Executive Committee left the executive session at 3:00.

4. **Future Meeting:** Our next meeting will be at 3:30, July 8, 2021.
5. **Adjourn:** Magna moved to adjourn, and the members voted unanimously to adjourn at 3:05 p.m.

Maple Broadband Member Towns

Addison
Ferrisburgh
Monkton
Ripton
Vergennes

Bridport
Leicester
New Haven
Salisbury
Waltham

Bristol
Lincoln
Orwell
Shoreham
Weybridge

Cornwall
Middlebury
Panton
Starksboro
Whiting