



Addison County Communications Union District dba Maple Broadband

Executive Committee Meeting Minutes

October 13, 2021

2:00 PM - 4:00 PM

Location: 14 Seminary Street, Middlebury VT
VIA ZOOM

1. Call to order

The meeting was called to order at 2:02 pm by Steve H.

PRESENT

Steve Huffaker, Chair, Ferrisburgh

Magna Dodge, at large representative from Cornwall

Ellie Hagopian, at large representative from New Haven

Adam Lougee, Clerk, Addison County Regional Planning Commission (ACRPC)

John Van Hoesen, Addison County Regional Planning Commission (ACRPC)

Eric Rajchel, VantagePoint

Kyle Wermers, VantagePoint

Cole Donahue, VantagePoint

Chad Glanzer, VantagePoint

2. Approve the Agenda

Magna D. **MOVED** / Ellie H. **SECONDED** a motion to approve the agenda as posted. Motion passed.

3. Executive Session

Steve H moved to find that premature general public knowledge regarding Maple Broadband's operating agreement discussions and RFP status report would clearly place Maple Broadband at a substantial disadvantage, because it risks disclosure of Maple Broadband's negotiation strategies if they were to be communicated to the public. He further moved to enter into Executive session to discuss operating agreement discussions and RFP status under Title 1, Section 313 subsection (a) of the Vermont Statutes.

Magna D. **MOVED** / Ellie H. **SECONDED**. Motion passed.

10. Adjourn

Magna D. **MOVED** / Ellie H **SECONDED** a motion to adjourn the meeting. Motion passed.

The meeting was adjourned at 3:53 PM.

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