

Approved November 18, 2021

Addison County Communications Union District (dba) Maple Broadband

Executive Committee Meeting Minutes

November 2, 2021

4:30 pm - 5:30 pm

Location: 14 Seminary Street, Middlebury, VT

VIA ZOOM

1. Call to order

Recording of the meeting was announced and the meeting was called to order at 4:33 pm by the Chair.

PRESENT

Steve Huffaker, Chair, Ferrisburgh

Nancy Cornell, Vice-Chair, Starksboro

Magna Dodge, at large representative from Cornwall

Ellie de Villiers, at large representative from New Haven

Cy Tall, Treasurer

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

Dan Sonneborn, at large representative from Bristol

2. Approve the Agenda

Magna D. MOVED / Nancy C. SECONDED a motion to approve the agenda. Motion approved by show of hands/voice vote.

3. Executive Session

Steve H. MOVED / Magna D. SECONDED a motion to find that premature general public knowledge of Maple Broadband's business strategy would clearly place Maple Broadband at substantial disadvantage and risk disclosure of Maple Broadband's pending activities, if they were to be communicated to the public. Motion approved by show of hands/voice vote.

Steve H. MOVED / Magna D. SECONDED a motion to enter into executive session to discuss Maple Broadband's business strategy related to Maple Broadband's progress under Title 1, Section 313, Subsection A of Vermont's Statutes. Motion approved by show of hands/voice vote.

The Executive Committee came out of Executive Session at 5:28 pm.

Steve H. MOVED / Nancy C. SECONDED a motion to recommend to the Governing Board to proceed with purchase of STL cable from Power and Tel, sufficient to accommodate two years of construction work. Motion approved by show of hands/voice vote.

Steve H. MOVED / Magna D. SECONDED a motion to recommend to the Governing Board approval of the financing package for the cable described above. Motion approved by show of hands/voice vote.

4. Other Business

Visit with Vantage Point Solutions (VPS) Steve reported that VPS will be coming to Middlebury on November 10 for a discussion on next steps for pre-construction services. The meeting will probably be held at the Addison County Regional Planning Commission office. All members of the Executive Committee are welcome to attend.

5. Future meeting: November 4 (may be canceled)

6. Adjourn

Steve H. MOVED / Magna D. SECONDED a motion to adjourn the meeting. Motion approved by show of hands/voice vote. The meeting was adjourned at 5:33 pm.

Submitted by Sharon Tierra, Minute-taker