



Governing Board Meeting

February 2, 2022 5:00 PM -6:30 PM

Location: 14 Seminary St., Middlebury VT

Join Zoom Meeting

<https://us02web.zoom.us/j/85946155619?pwd=STFNeEJNN091dDBYeXhXa0tPVGFjZz09>

Meeting ID: 859 4615 5619

Passcode: 591509

Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve Minutes: January 5 meeting
4. S.222 Open meeting law change
5. Grants report
6. H360 Preconstruction & capacity building grant supplement - vote
7. VCBB construction grant status report
8. Town contributions update
9. Material pre-purchase update - vote
10. Marketing agency selection - vote
11. Network engineering high-level report - Executive session
12. Other business
13. Future Meeting: March 2
14. Adjourn

Maple Broadband Members

Addison
Ferrisburgh
Monkton
Ripton
Vergennes

Bridport
Leicester
New Haven
Salisbury
Waltham

Bristol
Lincoln
Orwell
Shoreham
Weybridge

Cornwall
Middlebury
Panton
Starksboro
Whiting