



Governing Board Meeting

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

Location: 14 Seminary St., Middlebury VT

Join Zoom Meeting

<https://us02web.zoom.us/j/85455820036?pwd=aWdac2JjcWZlU2tNeGZuVklYdE5CQT09>

Meeting ID: 854 5582 0036

Passcode: 293590

Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve Minutes: February 2 meeting
4. Grants reports
 - a. VCBB construction grant
 - b. H360 Preconstruction & capacity building grant supplement
 - c. Other
5. Town contributions update
6. FTTP electronics RFP report/vote
7. Electronics enclosures RFP report/vote
8. Splitter cabinet RFP report/vote
9. Marketing agency selection report
10. Preconstruction activities report
11. Other business
12. Future Meeting: April 6
13. 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