

Addison County Communications Union District (dba) Maple Broadband

Executive Committee Meeting Minutes

June 20, 2022

3:30 pm - 4:00 pm

Location: 14 Seminary Street, Middlebury, VT

VIA ZOOM

1. Call to order

The meeting was called to order at 3:31 pm by the Chair.

PRESENT

Steve Huffaker, Chair, Ferrisburgh

Ellie de Villiers, Vice-Chair, New Haven

Nancy Cornell, at large representative from Starksboro

Magna Dodge, at large representative from Cornwall

Adam Lougee, Clerk, Addison County Regional Planning Commission

2. Approve the Agenda

MOTION to approve the agenda as modified was APPROVED by show of hands/voice vote.

3. OPR Bid Opening

Three bids were received and opened. Bid details as follows:

a. Cable Connection

Daily rate with expenses - \$880

Daily rate without expenses - \$600

Weekly rate with expenses - \$4,440

Weekly rate without expenses - \$3,000

b. Byers

Hourly rate with expenses - \$82.25

Hourly rate without expenses - \$53

Daily rate with expenses - \$658

Daily rate without expenses - \$424

Weekly rate with expenses - \$3,290

Weekly rate without expenses - \$2120

c. Vantage Point

Daily rate with expenses - \$1,140 resident, \$1,060 inspector

Daily rate without expenses - \$726 resident, \$671 inspector

Weekly rate with expenses - \$5,700 resident, \$5,300 inspector

Weekly rate without expenses - \$3,630 resident, \$3,355 inspector

Next step: bid leveling

4. Executive Session

MOTION was made 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.

MOTION was made 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 committee came out of Executive Session at 3:54 pm.

5. Future Meetings: June 30

6. Adjournment

MOTION to adjourn the meeting APPROVED by show of hands/voice vote. The meeting was adjourned at 3:55 pm.

Submitted by Sharon Tierra, Minute-taker