



**Maple Broadband**  
Executive Committee Meeting Agenda  
December 8, 2022  
3:30 PM - 5:00 PM

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1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: November 17
4. Public comments
5. Chair report
6. VCBB status updates
7. Operations
  - a. Construction update
  - b. Service launch update
  - c. Cow Hill Road
  - d. Splice enclosure design
  - e. Resourcing
8. Marketing update
9. Financial
  - a. Business plan update
  - b. Bookkeeper search update
  - c. Affordability/EAB next steps discussion
10. Executive Session if needed
11. Other business
12. Future meeting
13. Adjourn

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**Maple Broadband Members**

Addison  
Ferrisburgh  
Monkton  
Ripton  
Vergennes

Bridport  
Leicester  
New Haven  
Salisbury  
Waltham

Bristol  
Lincoln  
Orwell  
Shoreham  
Weybridge

Cornwall  
Middlebury  
Panton  
Starksboro  
Whiting