



14 Seminary St
Middlebury, VT 05753

maplebroadband.net

Maple Broadband
Executive Committee Meeting Agenda
April 18, 2024
3:30 - 5:00 PM

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AGENDA

Topic	For Decision/ Approval	Executive Session	Review Ahead
1. Call to order; agenda approval	Yes	No	Yes
2. Approval of minutes: April 4 th	Yes	No	Yes
3. Public comments	No	No	No
4. Executive Director report	No	No	No
5. Chair report	No	No	No
6. Calls for decision/key discussion topics a. Construction oversight b. Dashboard discussion c. WCVT operations d. Stipend policy e. Town ARPA match update f. VCBB accountability policies g. Parking lot	Maybe	No	Yes
7. Updates a. Construction status b. Financial c. Marketing d. VCBB and VCUDA e. Affordability f. CCI docket	No	No	No
8. Other business	No	No	No
9. Future meeting; adjourn	No	No	No

Maple Broadband Members

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PARKING LOT

Topic	Date Added	Current Owner(s)	Current Status
2. ACORD tracking	11/17/2023	Ellie	All in hand except Syracuse splicers and WCVT and its subcontractors. Then hand off to Shannon
4. Marketing search	11/17/2023	Ellie	Ellie developing bidders list
6. Ripton ARPA resolution	11/17/2023	Ellie	Ripton has withdrawn their request effective 3/25/2024
8. Leicester hub search	11/17/2023	Steve	Candidate location found; next step is environmental review
10. Fiber overbuild public-facing guideline	11/30/2023	EC	Draft submitted 12/12/23
11. Consumer complaints process	11/30/2023	Ellie	In progress
12. Amend bylaws	11/30/2023	EC	Pending CUD bill at the legislature; CUD bill went to to the governor 4/16/2024
13. Sell excess 24-count cable - analyze how much we need to sell	11/30/2023	Ellie	Started; CVFiber and NEK do not use 24-count; WCVT does not seem to need any. May be advisable to hold until BEAD.
14. Review installation fee	11/30/2023	Ellie	Pivot still researching data-driven recommendations.
15. WCVT oversight goals -> requirements	12/07/2023	EC	Draft in review with NEK and CVFiber; alignment planned by end of April
17. VCBB documentary	1/25/2024	Ellie	Event concluded 4/12/2024
18. Town by town progress update	3/7/2024	Ellie	Pending WCVT
19. Officer/volunteer stipend policy	3/21/2024	Jeff	Jeff to work on draft; to be finalized by EC by June 3 rd (60 days) then presented to GB for discussion and adoption

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