



14 Seminary St  
Middlebury, VT 05753

[maplebroadband.net](http://maplebroadband.net)

**Maple Broadband**  
Executive Committee Meeting Agenda  
June 20, 2024  
3:30 - 5:00 PM

Click here to join the meeting  
Join by phone

[+1 323-433-2351,,284386961#](tel:+13234332351284386961)

**AGENDA**

Topic	For Decision/ Approval	Executive Session	Review Ahead
1. Call to order; agenda approval	Yes	No	Yes
2. Approval of minutes: June 6 <sup>th</sup>	Yes	No	Yes
3. Public comments	No	No	No
4. Executive Director report	No	No	No
5. Chair report	No	No	No
a. Construction status			
6. Calls for decision/key discussion topics	Maybe	No	Yes
a. WCVT operations			
b. BEAD update			
c. Treasurer update			
d. Act 133 changes			
e. Parking lot			
7. Updates	No	No	No
a. Financial			
b. Marketing			
c. VCBB and VCUDA			
d. Affordability			
e. CCI docket			
8. Other business	No	No	No
9. Future meeting - June 27 <sup>th</sup> bid opening; adjourn	No	No	No

**Maple Broadband Members**

Addison | Bridport | Bristol | Cornwall | Ferrisburgh | Leicester | Lincoln  
Middlebury | Monkton | New Haven | Orwell | Panton | Ripton | Salisbury  
Shoreham | Starksboro | Vergennes | Waltham | Weybridge | Whiting



## PARKING LOT

Topic	Date Added	Current Owner(s)	Current Status
2. ACORD tracking	11/17/2023	Ellie	All updated and emailed Shannon to hand off
4. Marketing search	11/17/2023	Ellie	RFP in process
8. Leicester hub search	11/17/2023	Steve	Exploring candidate locations
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	Passed at June Governing Board; on agenda for July
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.
18. Town by town progress update	3/7/2024	Ellie	Ellie to work on template for WCVT

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