



April 13, 2022 - 5:00 pm

Executive Committee Meeting Minutes

1. Call to order - Start recording the meeting 5:02 PM
 - a. In attendance: Jackie Savela, Larry Courcelle, John Hill, Bill Moore, Tim Munks, Andrew Quint, Chris Custer, Tony Ferraro, and Van Purcell
 - b. Absent: Cassandra Hayes, John Hill
2. General Updates
 - a. Review status of the RFP for a partner- Published this week and posted on the website. Sent to CCI, OTELCO, VCUDA email list, carriers in the state. Enquiries will be collected and issued at the same time.
 - b. Review status of the RFP for a Project Manager- This is with the lawyers. We will publish this before Eli sends the final review.
 - c. Bill, Tony and Larry had a meeting with SoVTCUD about merging this position.
 - d. Status of request to towns to appoint or reappoint representatives to OCCUD board - only two or three towns responded. Bill feels that the positions will be valid until notified otherwise. Van to pester board about the importance of attending this meeting
3. VCBB updates - Bill will represent the OCCUD to the House Committee on Energy and Technology this Friday
4. Discussion of H315 Status and Preconstruction Grant (H360) - Report on H315 will go out this week. Tony and Van have looked at the H360 grant. We will burn up H315 dollars by ~ October. H360 can pay for PM going forward.
5. Financials – if available from Seward Associates
 - a. Jackie reported that we need to pay 25% of the \$9500 VCUDA dues. Bill made a motion to add this payment to the warrant – passed Unanimous Consent
 - b. Warrant - the revised warrant will be \$3070 - passed Unanimous Consent
6. Other Business
 - a. The full board will vote to invite Shrewsbury into the CUD next week
 - b. Van to set up another meeting with SoVT CUD
 - c. The Executive Committee will continue to meet on the 2nd Wednesday each month.
7. Set Next Meeting May 11th is next meeting.
8. Adjournment