

WEBVTT

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is to Approve the agenda for today's meeting i'll make a motion to approve the agenda. Well, I was gonna put it up on the screen I know everybody's seen it but I was just gonna put it

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up on the screen potentially. If I can oh, maybe I can't? because oh, meet co-host, there you go.

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Yeah,

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Can do,

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Hey? on!

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Does that work? I have it pulled up on my ipad and I can't show you my ipad.

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Can you do? You have the agenda? Yeah. Take Can you put it up on the screen?

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Sorry. , everybody read it online. I did. Yeah, I did, too.

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Just wanted to show it to everybody just so that everybody can see it in case there's any questions

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The transcription is right over my there we go it's always something with computers.

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We're so picking

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Yeah, I don't think it's there we go everybody see it.

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Yeah. Okay, alright. So the agenda approved the minutes or sorry, approved the agenda.

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Then approve our April minutes april's meeting wasn't it a was it
april May many minutes, or is it a month ago? it was the main minutes
Yeah, it should say may Van if you could

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update that that would be good. See, I knew there was a reason we
needed to to look at the put it up on the screen.

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So the May meeting was an unofficial meeting but let's just go through
the rest of the agenda here, and then we'll we can have a couple of
quick updates on what we've done in the

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Executive Committee, and what this status of the Rfp.

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For the proposals for the Isp are what the status for the project
manager is.

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I think you might be able to tell that one by the fact that she's on
the call.

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And then Vakuda, Vc. Bb: update any other business.

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The next meeting, and and adjournment under our other business.

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I I'd like to take a couple of minutes when we get there to to thank
Van for all of his help, and to obviously welcome Amanda back to our
our humble little group here.

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Any any discussion or anything for the agenda.

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Anybody wanna make any amendments or changes? It looks pretty
straightforward.

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Okay, I believe. Tim, is your motion still on the table, too? I motion
is still on the table to approve the agenda for tonight.

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Okay, Thank you. any discussion. Okay, all those in favor, please say,
aye, alright, all opposed.

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Please say no hearing, no opposed yeah eyes appear to have it.

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Hey? So this is our agenda number 3 on the agenda is approving the main minutes.

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Did everybody get a chance to take a look at those? Yes, any questions or comments or concerns about them?

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Any of the additions

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Okay, were we able to to post the document minutes on the web

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There there's a link that says download the notes excellent

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Alright, so I would entertain a motion to approve these i'll make a motion to approve the main minutes.

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Thanks, Laura, Alright, thank you alright.

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Any discussion concerns, comments, additions,

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Did someone say something? I would say that Oh, okay. Second secondly, to approve it.

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Alright. so I guess i'll call for a vote hearing no no one, no one wants to have any discussion or make any amendments or changes to those minutes.

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All those in favor of approving the main minutes. please say I hi all opposed hearing no opposed.

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The many minutes are approved. Okay, agenda item number 4 the Executive Committee update.

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So I guess I can. I can start on the Rfp.

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You, too. Thank you. I can start on a little bit of an update on the Executive Committee.

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Meeting that we had last week, and then we can we can introduce Amanda for the status queue status of the Rf.

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For the project manager, and then we'll we'll go on from there.

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So I think everybody knows the the Rp. closed on May 20 fifth.

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We got 2 proposals one for the Cci area by, and it was from Cci, one from for the Hotel Co.

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Area. Actually, the the Cci proposal has 2 options.

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One would actually cover the entirety of the the entirety of the CD

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And so they they actually give us an option that would that would cover the Ottoco areas as well.

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A small group of us have put together an initial bid, tabulation, and some comments or sorry.

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Some comments and questions to the to the proposals to try to compare them, and and make sure that we're doing this in an organized fashion.

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The as part of the proposals we asked for references.

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I sent out emails to all the folks who were requested as references or Excuse me, provided as references.

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And i've gotten one response. so far I sent the the emails out on.

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I think it was Monday. maybe it was Tuesday, but I send them from our official info at 0.

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Could email address like I said i've gotten one response from one of the Cci companies.

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And that is that's really it I mean I think the next steps is we?

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We need to meet again as a small subcommittee to finalize our questions, and then we need to pose those questions to the the 2 bitters.

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And go through the clar the clarification process with them questions or or comments, or I guess, Laura is part of the the team.

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So is Tim, I don't know if you have anything that you'd like to add here either of you to to what I shared.

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No, that was a good kind of wrap up.

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I I do. I have questions about our process

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That might be appropriate to bring up now or we're not

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We can. We can talk about them now. if if you believe that the whole committee needs to hear them.

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Or yeah, definitely I could talk about them later it Doesn't.

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Well, here's my question i'm curious reading or bylaws?

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When does the board that's us the governing board like accept the proposals?

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I know There's a whole Nother process where there's an application to the Vcb.

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And so on, or you might be able to inform me that the governing Board has given that act that action or to the Executive Board.

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I I don't know what so I don't believe I don't believe that either.

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The Executive Committee, or or me personally have authority to accept, or to enter into an agreement, or or into a negotiation, I guess, with any with those 2 companies yet.

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So my you know what I believe we what we have authority to do is to get the proposals which we've done, and to go through any clarification get our questions answered right and then, once once that happens then, I believe our

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little subcommittee needs to. come back to the Board.

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We might even need a special meeting depending on the timing.

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But come back to the to the executive executive committee in the Board, and say, Alright, we we've these are the details.

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This is the schedule. This is the the This is what each of the potential partners has proposed, and this is what we recommend.

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. yeah I I mean that's that's That's how I see things going forward.

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I'm i'm open to the suggestions but I don't believe I have the authority to just wave my magic wand, and and do that yet.

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No, I think that makes sense But but the governing board would have to.

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I I would think, like, make the decision to go forward to the next step.

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Yeah, and so we you know, we once we're done with our with our bid.

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Tabulation. next step would be, we're gonna clarify our our questions with the potential bidders right and then they're gonna answer those

questions, and then you know we might need to go back and forth one or
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more times if if their answers bring up more questions. And then once we feel like we have a a a recommendation that we could live with, we need to bring it back to the Board.

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And say, This is what we recommend: We do right, enter into contact contact with, or contract negotiation with X, or, you know, start over again.

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Yeah, cause none of them, not none of them are acceptable or something like that.

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Yeah, and and again. Thus Why, it's so important I think we're even.

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We have one more person that joined us. so to keep a quorum going in this meeting, which has been kind of hard to do.

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So yeah, I agree. So i've asked Amanda to help heard the cats. Thanks.

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Amanda thank you, Alright, any any other questions or comments, or concerns with what anybody's heard.

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Well, I I have. Actually, this is Brenda. I actually have a question.

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I noticed on the invited committee members and alternates.

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You have John Haverstock i'm the new town manager in Pittsburgh, and I didn't know if you wanted me to be considered as an alternate?

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Or how do you want to work that out

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Yeah, so so. why don't Why don't you and I why don't we have a offline discussion to . to do it? But you're welcome to join and and and I haven't met you yet But

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welcome. it's good it's good that you're you're on, and you can, if you have the time to to listen in.

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Alright, sounds good just a point what I would like to see us do good for.

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I tried to keep the about us of the date as far as who's Who's the actual representatives on the website?

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Which just would make it easier going forward to keep that up to date.

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Right. I agree. Chris has done a good job. if you're not comfortable in wordpress.

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But that's maybe Amanda yeah I can do that noted.

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Okay, alright, So for B would is the status of the Rfp.

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For project manager. So i'll let amanda in a second introduce herself.

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But the last time we the Executive committee met we went through all the the we went through the Rfp.

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Response that we got we went through amanda's qualifications, and the executive committee approved us of or approved us to higher amanda's.

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Actually we're hiring Amanda we've hired Amanda's company.

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To do provide project management services, for us and Then i'll. i'll just let you introduce yourself to anybody who doesn't know you Amanda and then you can kind of talk about what all we're what

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all you're you're doing right now yeah hi!

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It's great to be back so thank you for having me and thank you, Van, for 2 taking on so much considering the learning curve.

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It's no small feat. it's a lot going on but I I left the rollin regional planning commission where I was working as planner, so I know some of you through that and and now doing some

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part time work, and i'm happy to be supporting the CD: Oh, with that part time work I did form an llc for for safety reasons, especially considering the the work of Internet build out in vermont being

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a little contentious at times. I felt it was a safer route to go. So you're not hiring a big old company.

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It's just me and that said we signed papers on Friday. and my current trajectory and focus is seeing where things stand in terms of reporting needs on the state front what meetings.

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Need to be gone to What grant applications need to be written up yesterday and going forward with that and that's no that's not anything negative to say towards those that have been working to keep everything going since I took a

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step back in December. it's just a lot to to manage so I would.

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I'll be posing questions to the full board or Tony.

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I think. maybe it's up to use the full board.

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If I direct most of my questions towards a single individual or the full board.

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The difference there being the sake of time and efficiency.

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So if i've most been communicating tony and Tim.

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So I just let me know how you want communication.

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As the board moving forward. and if you have any needs or wants, please let me know.

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And yes, Tony has stressed herding of the cats, so we finalize the handover of things.

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I'll be communicating with you readily hopefully. not overly so, but just enough to make sure everything gets to where it needs to go.

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That's me the end thanks Amanda any questions or comments or anything regarding Amanda coming on as as project manager.

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She's here to help us. and you know help help guide us and help help.

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Make sure that you know, we stay on track with all the various things we've got to do so looks like Laura had her hand, I do.

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And again, just being a stickler on the rules so we just talked about how the governing board would make the decisions to move forward on the Rfp.

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For so doesn't the governing board have to accept the proposal.

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Amanda welcome i'm happy to have you I but you know it.

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I don't doesn't the governing board have to make these decisions.

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I don't wanna get caught with you know read in the newspaper, or when meetings and procedures don't go I I guess maybe maybe being the rookie chairman.

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I was on the depression that the Executive committee could approve this U.S.A.

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Entering into this agreement with Amanda, they might be able to speak to history.

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But we had previously we The Board had previously voted to for the sake of time, allocate some decisions to the Executive Committee,

because it had been so difficult to get quorums at the full

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board but i'd have to go back and find the meeting minutes where that was decided.

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But there was. there was history there. and if I know Bill is busy.

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I don't know if he's still on the call but he might be able to speak to that.

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But there was some history in terms of when decisions had to be made.

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Whether it was a certain budget cap or the type of decisions those were voted by the full board to give the Executive committee that the that's how I read the bylaws that the

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governing board can vote to give those to the executive board.

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But right, I don't have any knowledge to know if that was done so.

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Thanks, you know. sounds like those things. Recall if not maybe we should have a vote.

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Now I mean i'm happy to have a vote Now, if you yeah, pretty sure we did.

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I think I I don't remember that bill we can't hear you.

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I'm sorry sharing those audio problems again. Yeah, saying, Well, in might need high speed Internet if if when you do that, can can the board like actually amend the bylaws.

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So that those notes for those actions are actually added.

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Yeah, i'd be happy i'd be happy to enumerate the i'd be really happy to enumerate the things things that the executive committee can do bylaws

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because that would just make it easier one place to to look forward as opposed to, you know, going back through our meeting minutes like like Amanda was saying.

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You might have to watch the recaps for yeah exactly okay well let's for for safety sake.

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Let's let's have a vote Okay, Okay, So the contract for a project management management services is a

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It's an hourly rate contract it has a not to exceed budget of I believe it's \$8,800 per month.

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It is terminal terminateable by either party.

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With 30 days written notice. it is think of what other you know It's it's basically that we we direct amanda's work.

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We she charges us, based on actual hours produced and you know there's a cap on how much we would spend in any any one month.

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Based on you know her hours, and her hourly rate, and it was signed with the understanding that I can only be retained if I can get you the grant that I need to write.

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So , There's also that yeah it's not gonna it's not gonna last very long.

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If we don't get a grant anything I missed him so , Oh, i'll see yay.

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Okay, so I could use a how about a a motion i'll make a motion.

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We move forward with bringing on Amanda is the project.

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Lead for for the cud. Oh, second second Thank you.

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All those in favor. Oh, I sorry before we did that let's any discussion or any comments concerns questions.

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Okay here? None. I guess we'll move to a vote any sorry. All all those in favor signify by saying I please, .

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All those opposed hearing no pose. the eyes have it so.

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We are built in suspenders approving amanda's.

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Joining us as a project manager I was That was more difficult than I thought it would be.

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But thank you, Laura, for keeping us in on the on the street and narrow.

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So amanda's gonna do everything Now right in theory we don't have enough money for a man to do everything.

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Okay, next. item on the agenda is Vakuda and I guess we'll throw in a Vc.

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Bb. updates any any vakuda update Larry let's see.

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We met Monday, June thirteenth. I was down in southern New Hampshire with my phone sitting on the front port.

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So my notes are scottie cause I didn't take any went on to the yeah bcb agenda, and I noticed going at speed with which is a tal call there's appeals and negotiation

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update, and for that they went into executive session so don't know what happened there.

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Same thing happen with maple broadband negotiations.

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Update went into executive session. Southern Vermont.

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Cud is getting ready to partner with cci so that's kind of a big piece of news there.

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It's been really difficult trying to find a replacement for Will Anderson, who is a program coordinator.

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That's left a big gap you know the chair.

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I Epx plan is trying to fill in for that.

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We only had one meeting. we actually missed a meeting nothing came up on that one.

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And he is stepping down his chair he's not gonna run again, actually in November, and he'll stay out of his treasure, and he's looking for one of the younger Cds for someone from there to take

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over his chair. Then there was a discussion on Can the Vc.

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Bb: take on some of the work of Vakuda, because we don't have a program Coordinator.

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And so Dc. Db. is looking to add staff

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May be able to take over some of the functions of the quota

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But then Rob Fish mentioned that he needs, You know the code, and needs to continue because a lot of the information that the Vcb is used

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Comes from Vakuda, and the biggest really the biggest thing that's come out of the cuda.

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I would think, would be the bulk purchasing of fiber.

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The cabinets, and the associated hardware but that hasn't affected auto creek CD at all, because we're not purchasing anything from them.

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But without that, both purchasing. If the individual cds had to do it themselves.

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They wouldn't even have the fiber yet. so that was one of the biggest things that came out of it.

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So we'll see where pakota goes I said.

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I think it has a lifespan once everyone gets up and running

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The other nose is There's going to be a new CD.

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Probably starting in November after has to go to a vote from municipalities. It's going to be in Chitney County.

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This is really kind of good nose, because it fills in those gaps of getting high speed fiber optic to every premise in Vermont.

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So the you talked about the 3 pots of funding coming from coming through the Vcb.

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And once a c ud is using any one of these pots whether it's arpa money or from the the capital budget.

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They'll stay with that pot. of money they just for accounting reasons they don't wanna skip and take it out of different pipes.

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And then the only other thing was, you know, talking about some of these?

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Ips that you know they need to partner with Cds to obtain.

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You know this big from these parts of funding so I think that's it.

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Then I set in for well, the first hour before they went to Executive session on the Vcp.

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Governing board meeting yesterday. and I think the meeting, you know, talked about budget they talked about you know, hiring some folks to give them a little bit more horsepower to get that stuff done They did talk about

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potentially taking on the work that I guess will Will Anderson was doing you know, and and looking to hire somebody to do that the other. you know the executive committee.

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Updates were around go net speed special toco and maple broadband negotiations.

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There was there. There was one other executive committee.

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Topic. but I can't remember what it what it was that they went to executive committee for

00:30:49.000 --> 00:31:01.000

Nothing, really, that significantly affects us, I guess, except for this this stuff going on with go net speed.

00:31:01.000 --> 00:31:19.000

You know essentially they're trying to they're they're trying to apply for grants from the State without without maple broadband, for the I think it's 4 towns that they they have they serve

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in Maple broadbands territory. you know they they In the public session there was.

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There was quite a bit of debate about whether that was even possible or not.

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There was a couple of folks who were who were very adamant that that the law wouldn't allow it. but you know, I guess we'll see. you know.

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Obviously, if that if that happens that they are awarded a grant to to

build on their own.

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You know that I I could envision them doing something similar with you know the the towns in our area that they serve.

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But you know, watch this space. Nothing nothing's been finalized as of yet.

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Any questions or comments for either Larry or myself I just wanted to.

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I don't know there's not really someone to address it too.

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But Cuda is not putting meeting minutes on their site like the last one last set of meeting minutes was February.

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I realize that they're kind of understaffed without will but And then the only other thing I was gonna add, we we talked about this last meeting was when I read Southern Vermont codes meeting minutes

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that they noted kind of the same thing. We were one of the same things.

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We were looking at in our rfp with cci!

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Is that cci notes very remote addresses and They they're kind of questioning how they're going to address them, and they've put them in a separate kind of separate category and separate they've applied

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a separate cost to those. So they they they did something to motor in our So Southern was was looking for that to be either.

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I don't know if resolved but addressed you know and I believe that's one of the questions we have that they need to enumerate those addresses for us.

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And, you know I mean, at the end of the day we we have an a universal service obligation.

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You know whether whether we agree to you know a different allocation for for a certain number of addresses or not I don't.

00:33:52.000 --> 00:33:56.000

I don't know the answer to that but guess we'll see.

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I think it's also good to keep in mind that I believe Southern Vermont. CD.

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Is still gonna be owning the infrastructure.

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So they have a different public private partnership setup. then Auto Creek might depending what that looks like when Otter Creek makes its decision.

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So that would be another pushing point just for what that's worth.

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Yeah, I think Cci was open to that in their Rfp.

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But Hotel Co. we planning don't infrastructure

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Okay, any other comments or no questions regarding item, number 5 on the agenda.

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Okay, number 6 other business I have 2 things i'd like to add for other business.

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The first is, i'd like to thank van for all of his hard work for the last was it 6 months, 8, 10 months.

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Something like that. 14 years I think it's probably felt like 14 years, But you you you you had some big shoes to fill, and you Did you did a good job for us and I appreciate, your all, your

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help, and and hard work over the course of of our of your your tenure here.

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Well, I i've had some some great you've had some great patience with me and have ignored many of my bombing errors early on I appreciate that so I i'm

00:35:44.000 --> 00:35:56.000

optimistic that going forward you're in good hands yeah and i'll be turning over files to Amanda this this week.

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I hope by they're easier to get into one drive than there to get out of one drive when I've been found finding so sorry.

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Hopefully. it's not too much. We can also. talk later. but I think there might only be one or 2 files.

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Hopefully. It's not too much yeah it's just is good to take a take a minute.

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But I I have appreciated working with everybody is you know It's a great team.

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Chris and and and Larry Bill Tony you've all been super to work with Laura.

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Glad you you joined. I think you're a you're an asset.

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Everybody. Everybody brings something different and that's what makes a a good team.

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So all sorts of luck that give me my fiber.

00:36:48.000 --> 00:36:53.000

So, Van, where are you going? So would I.

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Would I? When I left Green Mountain power I had started off in the field, and I love the field work.

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And and when I retired. but then I got pulled into management and spent about 25 years in constant backback meetings and arguments.

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And when I retired I said I don't want to do meetings for a living, never again.

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So I i've i've looked at the 600 culverts this year already. and that's that's really what the work I enjoy there.

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You go that's good enjoy It nickling the Culverts. I I love it.

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Man that's over. So I looked at 200,000 polls while I was at Cvps, and now, i'm on the culverts , understanding.

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Okay, Thank you all Thank you, Van. Thank you, Van.

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Thanks. Alright, My second other business is, I got an email me Amanda and Van got an email today at 3, 26, asking if we could submit our preconstruction grant next week, or at the latest

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by the 20 seventh of the month. So so I I guess this is another.

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This is an area where I need a little guidance from the other board members.

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What do we? What do you want to see with respect to a grant application?

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Do you need to approve it? Do you need? Do you want to give

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Give me authority to sign it. Do we need to do?

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We need to wait until our next meeting. What was it for it's a preconstruction grant.

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So one of the things that it'll cover will be the right now that the most important thing that we cover is Amanda services negotiating with our 2 potential partners and and basically getting ready to enter into an

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agreement. and you know, before we do before we get to construction.

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Essentially. Does that make sense more? or kinda? it seems somewhat premature, though, is it premature?

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No I mean we we've been we've been talking about trying to pull together this grant application for a while , but we haven't ever pulled the trigger on it now.

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We're getting asked by vcb if we can do it sort of expeditiously.

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So good what's driving that timeline he question

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So he sent a big he sent another big email afterwards but they're trying to.

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They're trying to approve a bunch of grants I guess this summer.

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So

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So I don't I don't know whether we're going to be able to pull together to be honest with you.

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I I don't have any I don't have any you know I wouldn't know the construction grant application.

00:41:02.000 --> 00:41:06.000

You know, if I if I fell over it right now.

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If it helps. I started putting it very, very basic stuff together before I left last year.

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So I have There might be a file somewhere in the Rpcs.

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One drive like maybe guide band to that. but that is something that in theory I could throw together for you to review. and

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I asked Rob about that. I know you're very early on interviewing Rfps and for whatever reason they want an application in, and whatever is awarded can then be amended.

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Once additional needs are met. So something on their end probably some quota or giving need has to be addressed sooner than later, which is why he's pushing for that 627 date, and then if I did

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additional needs are identified later on. Then we submit an amended request, and they then approve an amendment, and it sounds crazy.

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But as Bill can attest since 2020 when we started this.

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It's been one amendment to a grant after another.

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I think the cares grant that the C ud received had 6 amendments on it, and that wasn't errors made.

00:42:17.000 --> 00:42:21.000

That was. By the way, can you guys do this? Sure, if you give the C ud money to do that?

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Then that queues and amendment process which is reviewed by the Vcb.

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Board for what that's worth 1 point rob fish also said that.

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He, he, he said. You guys, you guys need to get that grant in that Grant, and you can move everything from your h 3, 15 grant into that.

00:42:46.000 --> 00:42:58.000

Grant. So the the little budget very rough draft sort of just me keeping track of what bills are coming.

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Sounds like all of that could be written back into the back into this H: 360.

00:43:05.000 --> 00:43:14.000

Grand He was just hoping to get one closed out and get the other one opened up for what it's worth.

00:43:14.000 --> 00:43:20.000

They're excited to give us the grant I think anything you can do to move forward and get funding.

00:43:20.000 --> 00:43:27.000

Is when when and it almost must do even if you can't at least try

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It's it's just you've got a it's almost you.

00:43:32.000 --> 00:43:37.000

Yeah, I mean at the end of the day we have to submit.

00:43:37.000 --> 00:43:51.000

A a preconstruction. grant we don't have a choice like I said earlier, we're gonna run out of money, but before very long, if we don't and so you're right.

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We We do have to do something with respect to this, you know, filing for this grant.

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The The question is, you know The questions about, I guess, is 2 2 questions.

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One is, Can we pull it together in time? Sounds like, maybe, is the answer.

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But but maybe is a is an answer and then the second one is what who's

00:44:15.000 --> 00:44:34.000

Who needs to approve us actually submitting it and I believe that's something that we either need to delegate to me or or some other individual, or we we're gonna need to reconvene a new

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meeting. Can you hear me? Hello, hey, Bill, hey? So I made a motion in the chat, and if you saw it looking to just go ahead with this great application, giving you the authority as a chair to sign, and it looks like there was a

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second. And again, this is just one of those things where like I think they're trying to clear out before the end of the fiscal year, so they can demonstrate me and the fact that we ever applied for that is probably the reason why

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we have, why they want us to do this as quickly as possible.

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Yeah, the other thing, Tony. They were talking about the Vcb.

00:45:06.000 --> 00:45:15.000

And their summer schedule that could be packing in where they may not be meeting as regular as they are now.

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To get this taking care of. Yeah,

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Okay, So , a second, or what?

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Bill motioned, I would make a motion to apply for a preconstruction.

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Grant, giving the chair the authority to sign and tracy looks like she seconded that.

00:45:48.000 --> 00:45:57.000

So that's the motion that's on the table discussion. I don't know how to do a raised hand like Bill.

00:45:57.000 --> 00:46:17.000

Did that It sounds like from amanda from what you said this doesn't like, tie us to kind of anything but doesn't tie us to the conditions of the current rfps, and so on.

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So. No, you're outlining a good idea requests.

00:46:22.000 --> 00:46:26.000

They give you money if you don't use that money then you return it at the end of the grant period.

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There's not a penalty, and and really the the big thing that we need the money for.

00:46:35.000 --> 00:46:49.000

Is, you know, support for it's gonna be you know Amanda's project manager meant services and our port of any potential negotiations that we're gonna have and maybe counting I

00:46:49.000 --> 00:47:02.000

don't know how a lot. Okay, so I think we should do it and give you the authority to sign it.

00:47:02.000 --> 00:47:12.000

Tony: No. Okay, I agree. any , Alright let's have a vote.

00:47:12.000 --> 00:47:37.000

So the the motion on the table is that Auto Creek cud applies for or develops a preconstruction grant application, and that the board gibbs me the authority to sign it and submit

00:47:37.000 --> 00:47:51.000

it. Okay, all those in favor hi any opposed hearing none.

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The ayes have it. thank you. I appreciate it.

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Any other other business. I I do have one request for me.

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I spoke to the Slickman the other night, and they would like a just a letter.

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Somebody on this board that maybe that commander asking for some some of that money, the the of money.

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They would like it in in a more formal fashion instead of from me.

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Okay, would that be possible? as amanda I think it'd be possible from You know me don't mean you write the letter, Mark.

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I'll sign it right we could put somebody together. if there's not any requests on their end, or any They just want a letter with an ask with an ass.

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Yes, okay, just so. you know it was one of the to do that. were requested.

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Together some informational materials that people could take to their towns outlining, if if it helps what they can use their Arpa money for most towns know that they have options for that and what how it might benefit

00:49:13.000 --> 00:49:19.000

each town if they were to allocate some to Internet infrastructure.

00:49:19.000 --> 00:49:24.000

Although I know water and economic development. and those are no small things.

00:49:24.000 --> 00:49:36.000

Those are necessary. , so fully putting that together. right But they just wanted to see something, and you'll let it hit in the committee.

00:49:36.000 --> 00:49:45.000

Alright, it may make it pretty. This Jeff Jeff King is the chair person of the pony.

00:49:45.000 --> 00:49:57.000

Slackboard, you say Jfk. G. E. F. Jeff King.

00:49:57.000 --> 00:50:04.000

He does wear a crown. Thank you. That would be great.

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The the piece of paper that I read. So that we have 261 people or households without 5 optics.

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Yeah, I'll put something together for you to review I appreciate it.

00:50:19.000 --> 00:50:34.000

Thank you, hey? Anything else? Yeah laura again I didn't I haven't seen anything news as where the outer quick CD.

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Was asking towns for our by money right? do I miss something?

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Yeah, I mean, we put together that we put together that. Why, Why did give some opera money to the Cu D documentation?

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And we had asked folks to take it back to the select boards, and and at least introduce the the idea of the idea to them, and

00:51:00.000 --> 00:51:09.000

See if there was any appetite for it sounds like Mark's done that, and they they're looking for formal ask.

00:51:09.000 --> 00:51:16.000

I mean we we we could, we could definitely formally ask all the towns.

00:51:16.000 --> 00:51:28.000

I i'd be happy to do that as Well, from this in the town with the

individual.

00:51:28.000 --> 00:51:46.000

Yes, it's. just that remember the the original document. was kind of based on having the money get doubled, and we found out that Wasn't: So it just goes back to yeah, it'd be nice to So yeah, I mean at the end.

00:51:46.000 --> 00:52:01.000

Of the day. you know any money that they any money that the towns give us lowers the lowers the amount that it needs to come from other sources right?

00:52:01.000 --> 00:52:05.000

Either grants or partners, or you know.

00:52:05.000 --> 00:52:13.000

So. Yeah. yeah. it would be good then to have a letter.

00:52:13.000 --> 00:52:23.000

That kind of says that to present. Okay, so it sounds like Amanda, we're gonna be writing 18 letters where it can just be one.

00:52:23.000 --> 00:52:36.000

Just of any town be great and i'm gonna bring up, especially Van, since you're leaving.

00:52:36.000 --> 00:52:44.000

And I sent those my my map of eligible addresses concerns to you.

00:52:44.000 --> 00:52:55.000

I don't know if you'll forward that to amanda. I I don't know if it was shared with others on the auto creek cod or if it in any way made it to the state level

00:52:55.000 --> 00:53:01.000

I mean I not sure how these are getting corrected.

00:53:01.000 --> 00:53:21.000

I sent it on to rob fish and I don't know how they're getting corrected, or if they're being corrected, Is that something I can follow up with I mean at this point i'm, I

00:53:21.000 --> 00:53:24.000

encouraged our town to join the Or Creek city.

00:53:24.000 --> 00:53:34.000

The only addresses that need broadband are not on the maps at at all.

00:53:34.000 --> 00:53:41.000

So you know right and there's a ton not a ton.

00:53:41.000 --> 00:53:45.000

There's quite a bit of ineligible addresses that are shown right.

00:53:45.000 --> 00:53:55.000

It needs to get corrected. I I think the State wants to it to be corrected. Oh, yeah, I mean at the end of the day it needs to be corrected.

00:53:55.000 --> 00:53:58.000

Right. We also have an open item, or we need to.

00:53:58.000 --> 00:54:16.000

We need to talk with Cci about aing Shrewsbury to to their offer as well, right because because you guys you folks joined in the middle of the whole rfp response,

00:54:16.000 --> 00:54:27.000

process. , I think they actually have us on. Oh, yeah, In fact, they have us, and they also have Clarendon, which is still not a member, You know.

00:54:27.000 --> 00:54:33.000

They just took the whole like Routland County region or something.

00:54:33.000 --> 00:54:37.000

There you go, We might be able to get Clarence in there, too.

00:54:37.000 --> 00:54:45.000

So. No, not Clarence. I understand that Cci is one of the companies that would responded.

00:54:45.000 --> 00:54:59.000

Who is the other company? , go ? which is you sure on telephone, is what they used to be.

00:54:59.000 --> 00:55:23.000

So what's the current name name again. telco you're breaking up I I couldn't hear it. it's go net speed is the name they're doing business under go next speak yeah in mark they've only offered or

00:55:23.000 --> 00:55:28.000

were shown interest in serving those towns that were served by Shore and telephone company.

00:55:28.000 --> 00:55:33.000

So, with the Chicken and northern Castleton, they left it out.

00:55:33.000 --> 00:55:40.000

Except for Northern Castleton, we have consolidated in town here.

00:55:40.000 --> 00:55:54.000

Okay. alright, alright, any hopefully, no other business. Sorry.

00:55:54.000 --> 00:55:58.000

One little more website thing, Amanda. so good to have you here.

00:55:58.000 --> 00:56:10.000

I noticed the executive Company it's consists of Tony, a chair, a secretary on treasure on the website.

00:56:10.000 --> 00:56:19.000

It doesn't show all the executive committee members I was very confused when I looked at it at first, I said, Oh, there's only 3 people with the bylaws.

00:56:19.000 --> 00:56:34.000

Say 7? Yeah, we'll sort it out thanks Laura I I I still don't think that the website says that I'm the chairman, or even actually the rep from Pittsburgh to be honest, with you

00:56:34.000 --> 00:56:39.000

It shows you as chair for the Executive Committee.

00:56:39.000 --> 00:56:48.000

Oh, there you go, , anyway. Any other other business law?

00:56:48.000 --> 00:56:56.000

Okay, , the only thing I have is I would like to see if somebody i'll send an email just to talk to somebody and get me up to speed.

00:56:56.000 --> 00:57:03.000

So don't waste meeting time doing that So Tony? Would I you be the one I talked to?

00:57:03.000 --> 00:57:06.000

Or should I talk to Amanda you can I mean you could start with me?

00:57:06.000 --> 00:57:11.000

I can't promise. I can answer everything. but I can probably point you in the right direction.

00:57:11.000 --> 00:57:18.000

Okay just to give me some, you know. Bring me up this speed and explain some of what I've read.

00:57:18.000 --> 00:57:32.000

Okay, fair enough, thank you. alright. So I guess number 7 on the agenda is next meeting, and according to the calendar.

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It's July 20 Is that Okay, with folks or have a clar 5 o'clock.

00:57:43.000 --> 00:57:47.000

Hmm,

00:57:47.000 --> 00:58:02.000

Alright the twentieth of july at 5 o'clock, and then I would entertain and motion to adjourn if we don't have anything else.

00:58:02.000 --> 00:58:12.000

On, take a motion to adjourn a second, that thank you alright.

00:58:12.000 --> 00:58:20.000

All of those in favor of adjourning Hi any opposed.

00:58:20.000 --> 00:58:30.000

We are adjourned and don't forget to kill the recording just got back here.

00:58:30.000 --> 00:58:46.000

Yeah, you have to record you have to upload it to the cloud from only while you're on and they're wrapping stuff up.