

OCCUD executive committee meeting 9-14-2022

In attendance: Tony Ferraro, Amanda O'Connor, Jessica Van Oort, Larry Courcelle, Jackie Savela, Chris Custer, Andrew Quint, Tim Munks

Call to order at 5:03

Approval of agenda: Larry Courcelle moves, Andrew Quint seconds, motion passes.

Approval of previous meeting minutes (June and July): Larry Courcelle moves, Chris Custer seconds, motion passes.

Executive session to discuss matters where premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage per 1 V.S.A. §313: Larry moves, Chris seconds, motion passes. Enter executive session at 5:15.

Come out of executive session with no decisions made at 5:26

VCUDA updates: They met Sept. 6. Rob Vietzke is the new program coordinator. VCBB is seeking an administrative service manager. The CUDs should keep spreadsheets with the addresses of where fiber has been laid.

VCBB updates: Encouraged all CUDs to review the subsequent build policy. Discussions with Rob and Christine regarding the middle mile grant, application due at the end of the month. Since we're not building the network ourselves it is not applicable to us. They did approve Southern Vermont CUD's application.

Grants status: Grant meeting tomorrow about potential USDA grant. Got extension till end of year for H315 grant. H360 we just need to sign and submit a form.

Financials. August warrant in amount of \$3497.03: Andrew moves to approve, Chris Custer seconds, motion passes.

Other Business: We have an NDA for our discussions with Consolidated. Last week we entered into an NDA with GoNetSpeed to cover our discussions. We have an obligation to keep these discussions confidential, an obligation that doesn't end until the information becomes public.

Next Meeting: 10-12-2022 at 5 PM.

Adjournment: Chris moves, Andrew seconds, motion passes. Adjourned at 5:42.