

OCCUD Executive Committee Meeting

May 10, 2023, 5 PM

1. Call meeting to order at 5:01.

2. Approval of agenda: Motion by Larry, seconded by John. Motion passes.

3. Approval of previous meeting minutes: Motion by Larry, seconded by Chris. Motion passes.

4. General Updates:

Did not get Northern Border Opportunity Grant and will need next steps by Vantage Point, OCCUD and Partner.

Laura did contact Rob Fish and Lucy Rogers of VCBB.

West Rutland said they wanted to withdraw from OCCUD.

Laura will contact towns not represented in OCCUD.

Laura to do housekeeping on OCCUD website.

Larry suggested talking to Mike Doenges (mayor) regarding Rutland City rep.

Vantage Point waiting for list of 25/3 locations to ask for broadband testing/verification of speed.

5. Partner Discussions: None

6. VCUDA updates: Supply chains are better. Gap funding for CUDs.

7. VCBB updates: None.

8. Grant Status:

H360 and H315 - None.

Northern Border Opportunity Grant - Not granted.

9. Financials:

Warrant – Need invoice from Vantage Point.

10. Other Business:

Rob Vietzke(VCUDA) to be contacted to meet with with Larry and Laura

11. Set next meeting: June 14, 2023 5:00 pm.

12. Adjournment: Motion by Chris, seconded by Mike. Motion passes. Adjournment at about 5:40 pm.

Minutes submitted by Eleanor T Jones, secretary.

OCCUD EXECUTIVE COMMITTEE ATTENDEES:			
Town	Name	Present	
Shrewsbury	Laura Black, Chair	P	
Mendon	Larry Courcelle, Vice Chair	P	
Hubbardton	Chris Custer	P	
Brandon	Peter Werner	P	
Benson	John Hill	P	
Wells	Eleanor Jones, Secretary	P	
Sudbury	Mike Small	P	
Jackie Savelle, Treasurer		A	

P present, A absent

Others Present: Caleb Boone - Vantage Point, Heidi Mahoney - GoNetSpeed