



November 15, 2023 – 5:00 PM

<https://meet.google.com/iwi-guxi-unz>

Governing Board Meeting Agenda

Otter Creek Cud Governing Board Representatives & Alternates:					
TOWN	REP NAME / ALT NAME	P/A	TOWN	REP NAME / ALT NAME	P/A
Benson	Steve Murrill		Pittsford	David Atherton	
Brandon	Peter Werner / Bill Moore		Poultney	Mark Teetor / Terry Williams	
Castleton	Tim Munks		Rutland Town	<i>No Appointment Received</i>	
Chittenden	Andrew Quint		Rutland City	Alex Adams	
Fair Haven	Tracy Richards		Shrewsbury	Laura Black, Chair / Alan Shelvey	
Goshen	Tyler Davidson-Toman		Sudbury	Mike Small	
Hubbardton	Chris Custer		Wells	Eleanor Jones, Secretary / Sharon Corey	
Mendon	Larry Courcelle, Vice Chair		West Haven	Jennifer Book / Kerry Ellis	
Pawlet	Jessica Van Oort		West Rutland	<i>No Appointment Received</i>	
Jackie Savela, OCCUD Treasurer					

Other attendees:

1. Roll call, confirm quorum – welcome new members!
2. Call to order - Start recording the meeting
3. Approval of agenda
4. Public input (limited to 5 minutes per presenter)
 - Invite member towns’ responses to Annual Report
5. Approval of previous (10/18) meeting minutes.
6. Construction grant update (Chair) - Shift of build-out from already-served addresses in OTELCO territory; Contract update.
7. Build-out plan in OTELCO territory.
8. CUD Operations & Planning, sub-committees:
 - Amendment to shared costs agreement with Lamoille Fiber CUD. Motion to Approve.
 - RFP for Exec Director. Motion to Approve for posting and commence search activity.
 - Update and changes to website
 - Nominate & Elect executive committee member (term ending 2026). Motion to elect.
9. Financials (Treasurer) –Motion to Approve Warrant dated 11/08/2023
10. Grant Report (Vantage Point)
11. VCUDA update (VCUDA Rep)
12. VCBB update (Chair)
13. Other Business
14. Set Next Meeting – Dec 20
15. Adjournment.

We are only meeting virtually.

By Video <https://meet.google.com/iwi-guxi-unz>

By Phone: <tel:+1-417-685-1176> PIN:545521485



OtterCreek
communications
union district

* Executive Session - due to finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage, per 1 V.S.A. § 313 (1) (A).

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