

## April 16, 2025 - 5:00 PM

## **Executive Committee Meeting Minutes**

Video call link: <a href="http://meet.google.com/dsx-okxj-foe">http://meet.google.com/dsx-okxj-foe</a>

OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS			
Town	Name	Term Ends(*2025 Appt recvd)	Present/Absent
Shrewsbury	Laura Black, Chair	2025 *	Р
Mendon	Larry Courcelle, Vice Chair	2025 *	Р
Benson	Steve Murray	2026	Р
Sudbury	Mike Small	2025*	Р
Brandon	Peter Werner	2025 *	Р
Hubbardton	Chris Custer	2025 *	Р
Castleton	Leslie Cadwell	2025	Р
Jackie Savela, Treasurer		2025	A

- 1. Meeting called to order and Chair started recording at 5:01pm.
- 2. Approval of agenda. Motion by Leslie, second by Larry. Approved unanimously.
- 3. Warrant Monthly Operations and CCI Invoices.
  - a. Monthly expenses invoices warrant motion made to approve by Larry, second by Chris. Approved unanimously.
  - b. Consolidated Communications Inc. invoice warrant motion made to approve by Larry, second by Leslie. Approved unanimously.
- 4. Next meeting May 14, 2025
- 5. *Adjournment*. Motion to adjourn by Chris, Second by Steve. All in favor to adjourn. Adjourned at 5:15pm

Google Meet joining info:

Video call link: <a href="http://meet.google.com/dsx-okxj-foe">http://meet.google.com/dsx-okxj-foe</a> Phone: +1-407-906-7354 PIN: 453656294

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