

Moretown ARPA Advisory Committee Moretown Planning Commission (a quorum participated) Minutes Wednesday, May 25, 2022 6:30 – 8:00 PM

Present: Committee Members Karen Horn chair, John Schmeltzer vice chair, Ned Farquhar (via Zoom), Rae Washburn, Deb Carroll, Chuck Burt

Public: Travis Blodgett

Karen called the meeting to order at 6:50 pm due to some technical difficulties.

Deb made a motion to accept the minutes of April 13 and May 11. John seconded the motion, which was approved unanimously.

The committee discussed the draft survey prepared by Deb Carroll and made suggestions for changes. The committee will ask that respondents complete the survey by July 1. Chuck made a motion to approve the Frontporch Forum and website posting language, and the survey as amended, with allowances for non-substantive changes. John seconded the motion, which was unanimously approved.

Chuck made a motion to approve the ARPA Advisory Committee Charge as amended on May 11. Deb seconded the motion, which was unanimously approved.

Karen made a motion to recommend to the selectboard to commit \$50,000 in ARPA dollars to CVFiber so as to secure time sensitive matching dollars for broadband buildout in Moretown. John seconded the motion, which was unanimously approved.

Chuck made a motion to accept a further amendment to the webpage, Frontporch Forum postings and survey, to acknowledge the recommended commitment of \$50,000 in ARPA dollars to CVFiber. Deb seconded the motion, which was unanimously approved.

Ned moved to adjourn at approximately 8:35 pm. The motion was seconded by Deb.

Respectfully Submitted, Karen Horn, May 29, 2022