

July 6th, 2021 Special Governing Board Meeting

Maplewood Travelers Service Center 199 Paine Turnpike N, Berlin, VT

Online Meeting Public Access: <u>https://global.gotomeeting.com/join/688711429</u>

Or by phone: (571) 317-3122 (access code 688-711-429)

6:00pm

<u>Agenda</u>

- 6:00 Meeting call to order (start recording)
- 6:01 Additions or changes to the agenda
- 6:11 Public comment
- 6:21 Executive Committee negotiating HLD contract
- 6:35 RFP for ISP/Operator
- 6:50 RFB for pole inventory services for Areas B & C
- 7:05 Roundtable
- 7:15 Adjourn

Times are advisory only. Agenda items may be discussed earlier or later than indicated.

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[action expected] [action expected] [action expected] [no action expected]