



August 12th, 2021 Regular Executive Committee Meeting

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

Online Meeting Public Access:

<https://global.gotomeeting.com/join/289597261>

Or by phone:

(408) 650-3123 (access code **289-597-261**)

5:00pm

Agenda

5:00	Meeting call to order	
5:01	Additions or changes to the agenda	
5:05	Public comment	
5:15	Approve minutes: July 21, 2021	[action expected]
5:17	Bills to pay, financial report	[action expected]
5:20	PM report	[action expected]
5:25	Northfield/Roxbury project	[no action expected]
5:30	Outstanding RFP updates	[no action expected]
5:40	WEC HLD contract	[action expected]
5:50	CVFiber HLD/DD contract	[action expected]
6:00	Grant applications: pole inventory (B/C) & detailed design	[action expected]
6:10	Pole inventory (B/C) RFB	[action expected]
6:20	Town ARP campaign (A/B)	[no action expected]
6:30	Microsoft tools implementation	[action possible]
6:40	2022 budget & forecast	[no action expected]
6:50	Business plan/feasibility study/rate setting	[action possible]
7:00	Adjourn	

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

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