



September 14th, 2021 Regular Governing Board Meeting

Berlin Elementary School
372 Paine Turnpike N, Berlin, VT

Online Meeting Public Access:
<https://bit.ly/14sep2021-cvfiber>

6:00pm

Agenda

- | | | |
|------|---|----------------------|
| 6:00 | Meeting call to order | |
| 6:01 | Additions or changes to the agenda | |
| 6:11 | Public comment | |
| 6:21 | Consent agenda: August 10 th minutes | [action expected] |
| 6:21 | Financial report | [no action expected] |
| 6:30 | Clerk's report | [no action expected] |
| 6:35 | PM's report | [no action expected] |
| 6:45 | Committee appointments | [action expected] |
| 6:55 | Approve WEC MOU | [action expected] |
| 7:05 | Grants update | [no action expected] |
| 7:10 | Update on developer/operator | [action possible] |
| 7:15 | RFP/RFB/contracting updates | [no action expected] |
| 7:25 | Town outreach update | [no action expected] |
| 7:30 | HLD update | [no action expected] |
| 7:40 | 2022 Budget (<i>probable executive session</i>) | [action expected] |
| 7:50 | Roundtable | [no action expected] |
| 7:55 | Adjourn | |

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

802.279.6054 | info@cvfiber.net | <https://facebook.com/CVFiber> | <http://cvfiber.net>

Providing Central Vermont residents, businesses, and civic institutions with universal access to a reliable, secure, locally-owned and -governed communications network able to grow to meet future community needs.

Barre City • Barre Town • Berlin • Cabot • Calais • Duxbury • East Montpelier • Elmore • Marshfield • Middlesex • Montpelier
Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Waterbury • Williamstown • Woodbury • Worcester