



September 16th, 2021 Executive Committee Meeting

Vermont Travelers Service Center
159 Paine Turnpike North, Berlin, VT

Online Meeting Public Access:
<https://bit.ly/16sep2021-cvfiber>

5:00pm

Agenda

- 5:00 Meeting call to order
- 5:01 Additions or changes to the agenda
- 5:03 Public comment
- 5:13 Bills to pay [action expected]
- 5:15 Office 365 (new seats, encouraging adoption) [action expected]
- 5:30 Preconstruction grant application [action possible]
- 5:40 Upcoming annual report [action possible]
- 5:50 Construction schedule update [no action expected]
- 6:00 Northfield/Roxbury/Moretown projects update [no action expected]
- 6:05 High-level design update [no action expected]
- 6:10 Pole inventory update (Area A; Areas B & C RFB) [no action expected]
- 6:20 Business plan/feasibility study updates [action possible]
- 6:30 Make-ready execution update [no action expected]
- 6:40 Executive Committee authorization changes [action possible]
- 6:45 Committee emails [action possible]
- 6:50 Funding technical consultant for dev/op review [action expected]
- 7:00 Adjourn

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

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