



November 9th, 2021 Regular Governing Board Meeting

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

Online Meeting Public Access:

<https://cvfiber.net/mtg/board>

Or by phone:

(689) 206-9353 (access code **919-370-965**)

6:00pm

Agenda

| | | |
|------|--|----------------------|
| 6:00 | Meeting call to order (start recording) | |
| 6:01 | Additions or changes to the agenda | |
| 6:11 | Public comment | |
| 6:21 | Consent agenda: October 12 th minutes | [action expected] |
| 6:25 | Financial report (update on accounting) | [no action expected] |
| 6:30 | Clerk's report | [no action expected] |
| 6:35 | PM's report | [no action expected] |
| 6:45 | Annual Report/Budget hearing | [action expected] |
| 6:55 | Preconstruction grant update | [no action expected] |
| 7:00 | WEC update | [no action expected] |
| 7:10 | Neighboring CUDs, Elmore & Waterbury | [no action expected] |
| 7:15 | Evernorth grant amendment | [action expected] |
| 7:25 | Procurement policy | [action expected] |
| 7:35 | Website updates | [action possible] |
| 7:40 | Developer/operator selection (<i>possible 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.

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