



January 11th, 2022 Regular Governing Board Meeting

Central Vermont Regional Planning Commission
29 Main Street, Suite 4, Montpelier, VT
(tentative)

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

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

Agenda

6:00	Meeting call to order	
6:01	Additions or changes to the agenda	
6:05	Public comment	
6:15	Meeting minutes approval	[action expected]
6:25	Treasurer's report	[no action expected]
6:30	Clerk's report	[no action expected]
6:35	PM's report	[no action expected]
6:45	Public use of CVFiber internal email lists	[action possible]
6:55	Elmore, CVFiber, and Lamoille FiberNet	[action possible]
7:00	Executive Director position	[action expected]
7:10	Operator negotiations & executable project plan	[no action expected]
7:25	Town communications, reports, & ARPA funds	[action possible]
7:35	WEC agreement/relationship (<i>possible executive session</i>)	[no action expected]
7:50	Election of Chair	[action expected]
7:55	Roundtable	
8:00	Adjourn	

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

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