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**Northwest Vermont Communications Union District  
Executive Committee Special Meeting  
February 6, 2026 at 7:00pm  
Hybrid Meeting**

**Attendance**

Mary Kay Raymond (ED), Chasidy Benjamin (Admin, Clerk), Zachary Burdick (Chair, Georgia), Cathy Ainsworth (Vice Chair, Fairfield), Cheryl Dunn (Alburgh Village, Member at Large), Matthew Stebbins (Sheldon, Member at Large), Mark Stephens (Alburgh, Member at Large), Denise Sullivan (Treasurer), Ellie de Villiers (Consultant), Scott Mitchell (Fairfax Rep), Christa Shute (NEKCV), Nick Anzalone (NEKCV)

**Call to Order, Roll Call, Adjustments to Agenda**

Vice Chair C. Ainsworth called the meeting to order at 7:01pm, a roll call was conducted, and a quorum was present to conduct business.

**Public Comment**

No public comment.

**Operational Update (Executive Session)**

*C. Ainsworth motioned to go into Executive Session under the provisions of 1 VSA §313 with consultants, staff, board members and executive committee members to discuss operational updates finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time. C. Dunn seconded. C. Ainsworth amended the motion to include executive committee members, consultants, staff, board members, contractors, and other CUD personnel. Cheryl seconded the amendment. The motion, as amended, carried.*

*C. Ainsworth motioned to exit Executive Session. M. Stebbins seconded. Motion carried.*

C. Ainsworth reported that the group discussed future options for a neighborly strategic partnership to ensure project success but noted that no action was taken in Executive Session other than to end Executive Session.

**Other Business**

*C. Ainsworth motioned to enter back into Executive Session with executive committee members, board members, staff and Ellie. C. Dunn seconded. Motion carried.*

*C. Dunn motioned to exit Executive Session. C. Ainsworth seconded. Motion carried.*

**Adjourn**

*C. Ainsworth motioned to adjourn. C. Dunn seconded. Motion carried.*

Meeting adjourned at 8:44pm.