

1 **Northwest Vermont Communications Union District**
2 **Executive Committee Regular Meeting**
3 **February 25, 2026 at 10:00am**
4 **Hybrid Meeting**
5

6 **Attendance**

7 Mary Kay Raymond (ED), Chasidy Benjamin (Admin, Clerk), Cathy Ainsworth (Vice Chair, Fairfield),
8 Cheryl Dunn (Alburgh Village, Member at Large), Matthew Stebbins (Sheldon, Member at Large),
9 Mark Stephens (Alburgh, Member at Large), Denise Sullivan (Treasurer), Ellie de Villiers
10 (Consultant)
11

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

13 Vice Chair C. Ainsworth called the meeting to order at 10:02am, a roll call was conducted, and a
14 quorum was present to conduct business.
15

16 **Public Comment**

17 No members of the public present, therefore no public comment.
18

19 **Approval of Minutes 02/11/26**

20 *C. Dunn motioned to approve 02/11/26 minutes. M. Stebbins seconded. Motion carried.*
21

22 **Financial Review (Executive Session)**

23 *C. Ainsworth motioned to enter Executive Session under the provisions of 1 VSA §313 with*
24 *consultants, staff, and executive committee members to discuss financial details finding that*
25 *premature disclosure could substantially disadvantage the CUD if it were to be made public at this*
26 *time. M. Stebbins seconded. Motion carried.*

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

28 C. Ainsworth reported that the group had a discussion regarding financial details but noted that no
29 action was taken in Executive Session other than to end Executive Session.
30

31 **Operational Update (Executive Session)**

32 *C. Ainsworth motioned to enter Executive Session under the provisions of 1 VSA §313 with*
33 *consultants, staff, and executive committee members to discuss operational updates finding that*
34 *premature disclosure could substantially disadvantage the CUD if it were to be made public at this*
35 *time. M. Stebbins seconded. Motion carried.*

36 *C. Ainsworth motioned to exit Executive Session. C. Dunn seconded. Motion carried.*
37

38 C. Ainsworth reported that the group had a discussion regarding Operational Update details but
39 noted that no action was taken in Executive Session other than to end Executive Session.
40

41 **Other Business**

42 M. Stephens asked for an update regarding NWFx speaking at town meetings.
43

44 M.K. Raymond answered that she is working with the Alburgh Selectboard to have a separate
45 informational meeting. She also noted that other events in Alburgh, Isle La Motte, and Montgomery
46 may be interested in having us attend to explain who we are.

47

48 **Adjourn**

49 *C. Dunn motioned to adjourn. M. Stebbins seconded. Motion carried.*

50

51 Meeting adjourned at 10:50am.