

1 Northwest Vermont Communications Union District
2 Governing Board Special Meeting
3 March 16, 2023 at 6:00pm
4 Virtual Meeting
5

6 **Attendance**

7 See Attached.
8

9 **Call to Order and Adjustments of the Agenda**

10 Chair Z. Burdick called the meeting to order at 6:12 p.m. followed by roll call. A quorum was present to
11 conduct business. No adjustments to the agenda.
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13 **Public Comment**

14 No public comment.
15

16 **Operation Status (executive session/action needed)**

17 *Z. Burdick motioned to enter Executive Session including NWFx Staff and NRTC Staff to discuss Operation*
18 *Status details whereas premature general public knowledge regarding the related Operation Status*
19 *would clearly place the public body, or a person involved at a substantial disadvantage. S. McGowan*
20 *seconded. Motion carried.*
21

22 Z. Burdick reported that the group discussed the Operation Status but noted that no action was taken in
23 Executive Session other than to end Executive Session.
24

25 *Z. Burdick motioned to enter an MOU with preferred partner for later release. K. Millman*
26 *seconded. Motion Carried.*
27

28 **Other Business**

29 S. Kio reminded the board that all town resolutions are due by the last Monday in April. These have
30 been sent out to all communities in our CUD to appoint their representatives to our Governing Board.
31 He stated that in May we will have our board elections. Our next regular board meeting will be April 20,
32 2023.
33

34 **Adjourn**

35 *Z. Burdick motioned to adjourn. C. Sandvig seconded. Motion carried.*
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37 Meeting adjourned 7:15pm.
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**Northwest Vermont Communications Union District
Governing Board Meeting Attendance
March 16, 2023**

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- 5 Alburgh Town – Ken Millman, Stu McGowan
- 6 Alburgh Village – J.R. Cox
- 7 Bakersfield – Heather Jewett, Brenda Churchill
- 8 Berkshire –Kurt Valenta, Emily Grims
- 9 Enosburg Falls Village – Absent
- 10 Enosburgh Town – Jesse Weatherwax
- 11 Fairfax – Dave Stanley
- 12 Fairfield – Absent (excused)
- 13 Franklin – Absent
- 14 Georgia – Zachary Burdick, Chair, Jeffrey Hathaway
- 15 Grand Isle – Michael Inners
- 16 Highgate – Absent
- 17 Isle La Motte – Cary Sandvig, Mary-Catherine Graziano
- 18 Milton – Erik Breiland
- 19 Montgomery – Absent
- 20 North Hero – John Medamana, Leisa Fearing
- 21 Richford – Absent (excused)
- 22 Sheldon – Jacob Kane
- 23 South Hero – Absent
- 24 St. Albans Town – Absent
- 25 Swanton Town – Absent
- 26 Swanton Village – Absent
- 27 Staff – Sean Kio, Mary Kay Raymond, Chasidy Benjamin, Brad Lewis
- 28 NRTC Staff – Mary Branagan, Jason Neeley, Mike Reed, Andrew Gaidys
- 29