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**Northwest Vermont Communications Union District
Governing Board Special Meeting
May 09, 2023 at 6:00pm
Virtual Meeting**

Attendance

See Attached.

Call to Order and Adjustments of the Agenda

Vice Chair C. Ainsworth called the meeting to order at 6:00 p.m. followed by roll call. A quorum was present to conduct business. No adjustments to the agenda.

Public Comment

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

Board Elections

Vice Chair C. Ainsworth opened the floor for nominations for NWCUD Chair.

K. Millman nominated Zach Burdick for Chair. K. Valenta seconded. Zach Burdick accepted. The Vice Chair asked for further nominations.

L. Fearing nominated John Medamana. P. Southwick seconded. John Medamana was not present. The Vice Chair asked for further nominations. Hearing none, C. Ainsworth closed the floor for nominations.

A vote was called for, 10 in favor of Zach Burdick, 1 in favor of John Medamana, none opposed, 2 abstentions. Motion carried for Zach Burdick to be appointed as NWCUD Chair.

Chair Z. Burdick opened the floor for nominations for NWCUD Vice Chair.

K. Millman nominated Cathy Ainsworth for Vice Chair. J. Kane seconded. Cathy Ainsworth accepted. The Chair asked for further nominations.

Z. Burdick nominated Brenda Churchill for Vice Chair. S. Mitchell seconded. Brenda Churchill was not present. The Chair asked for further nominations. Hearing none, Z. Burdick closed the floor for nominations.

A vote was called for, 9 in favor of Cathy Ainsworth, 2 in favor of Brenda Churchill, none opposed, 2 abstentions. Motion carried for Cathy Ainsworth to be appointed as NWCUD Vice Chair.

Chair Z. Burdick opened the floor for nominations for NWCUD Treasurer.

K. Millman nominated Brad Lewis for Treasurer. Z. Burdick seconded. The Chair asked for further nominations. Hearing none, Z. Burdick closed the floor for nominations. Brad Lewis was not present. A vote was called for, all in favor, none opposed, no abstentions. Motion carried.

Chair Z. Burdick opened the floor for nominations for NWCUD Clerk.

1 S. Kio explained to the board that he researched who could serve as clerk as they are a non-voting
2 member of the board. It was decided that it could be someone else other than a board member, if the
3 board so choses, this way a community does not lose their vote.
4

5 *P. Southwick nominated Michael Inners for Clerk. L. Fearing seconded. Michael Inners was not present.*
6 *The Chair asked for further nominations.*
7

8 *Z. Burdick nominated Chasidy Benjamin for Clerk. K. Millman seconded. Chasidy Benjamin accepted. The*
9 *Chair asked for further nominations. Hearing none, Z. Burdick closed the floor for nominations.*
10

11 *A vote was called for, 11 in favor of Chasidy Benjamin, 1 in favor of Michael Inners, none opposed, 1*
12 *abstention. Motion carried for Chasidy Benjamin to be appointed as NWCUD Clerk.*
13

14 **Other Business**

15 None.
16

17 **Adjourn**

18 *Z. Burdick motioned to adjourn. C. Ainsworth seconded. Motion carried.*
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20 Meeting adjourned 6:25pm.
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**Northwest Vermont Communications Union District
Governing Board Special Meeting Attendance
May 10, 2022**

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- 5 Alburgh Town – Ken Millman, Mark Stephens
- 6 Alburgh Village – Absent
- 7 Bakersfield – Absent
- 8 Berkshire –Kurt Valenta
- 9 Enosburg Falls Village – Daniel Tumwesigye
- 10 Enosburgh Town – Absent (excused)
- 11 Fairfax – Dave Stanley, Scott Mitchell
- 12 Fairfield – Cathy Ainsworth, Vice Chair
- 13 Franklin – Amy Adams
- 14 Georgia – Zachary Burdick, Chair
- 15 Grand Isle – Peter Southwick
- 16 Highgate – Vacant
- 17 Isle La Motte – Cary Sandvig
- 18 Milton – Absent (excused)
- 19 Montgomery – Absent (excused)
- 20 North Hero –Leisa Fearing
- 21 Richford – Michael Olio
- 22 Sheldon – Jake Kane
- 23 South Hero – Absent
- 24 St. Albans Town – Robert Warner
- 25 Swanton Town – Vacant
- 26 Swanton Village – Larry King
- 27 Staff – Sean Kio, Mary Kay Raymond, Chasidy Benjamin
- 28
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