

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

15 None.  
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#### 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 09, 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  
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