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**Northwest Vermont Communications Union District  
Governing Board Special Meeting  
May 14, 2024 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 6:01 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.

C. Ainsworth gave a brief explanation of the Chair of the board duties, stating they must be available at least weekly to NWFY staff.

*K. Millman nominated Zach Burdick for Chair. C. Dunn seconded. Zach Burdick accepted. The Vice Chair asked for further nominations. Hearing none, C. Ainsworth closed the floor for nominations. A vote was called for, all in favor, none opposed, no abstentions. Motion carried.*

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

Z. Burdick gave a brief explanation of the Vice Chair duties.

*K. Millman nominated Cathy Ainsworth for Vice Chair. Z. Burdick seconded. Cathy Ainsworth accepted. The Chair asked for further nominations. Hearing none, Z. Burdick closed the floor for nominations. A vote was called for, all in favor, none opposed, no abstentions. Motion carried.*

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

Z. Burdick gave a brief explanation of the treasurer's duties and clarified to the board that the treasurer is a non-voting member of the board.

*S. McGowan nominated Brad Lewis for Treasurer. K. Millman seconded. Brad Lewis accepted. The Chair asked for further nominations. Hearing none, Z. Burdick closed the floor for nominations. 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.

Z. Burdick gave a brief explanation of the clerk's duties and clarified to the board that the clerk is a non-voting member of the board.

*C. Ainsworth nominated Chasidy Benjamin for Clerk. S. McGowan seconded. Chasidy Benjamin accepted. The Chair asked for further nominations. Hearing none, Z. Burdick closed the floor for nominations. A vote was called for, all in favor, none opposed, no abstentions. Motion carried.*

**Other Business**

1 G. Rice informed staff of the warehouse that is available through the state of Vermont to obtain  
2 office furniture and stated that he would be happy to assist in picking up any furniture needed.

3  
4 Z. Burdick welcomed the new representatives. He stated that we may look at changing the dates of  
5 our representative appointments and annual meetings for next year as allowed.

6  
7 A. Crawford introduced herself as the Milton alternate representative.

8  
9 M. Stebbins introduced himself as the Sheldon representative and new Sheldon Town  
10 Administrator.

11  
12 G. Rice recommended that we offer an in-person meeting again in 2024, as we have in the years  
13 past. Staff and Chair confirmed that we plan on scheduling one again this year.

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15 **Adjourn**

16 *C. Ainsworth motioned to adjourn. H. Jewett seconded. Motion carried.*

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18 Meeting adjourned 6:29pm.  
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**Northwest Vermont Communications Union District  
Governing Board Special Meeting Attendance  
May 14, 2024**

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- 5 Alburgh Town – Ken Millman, Stu McGowan, Mark Stephens
- 6 Alburgh Village – Cheryl Dunn
- 7 Bakersfield – Heather Jewett, Brenda Churchill
- 8 Berkshire –Kurt Valenta
- 9 Enosburg Falls Village – Absent
- 10 Enosburgh Town – Jesse Weatherwax
- 11 Fairfax – Absent
- 12 Fairfield – Cathy Ainsworth, Vice Chair
- 13 Franklin – Amy Adams
- 14 Georgia – Zachary Burdick, Chair
- 15 Grand Isle – Absent
- 16 Highgate – Absent (excused)
- 17 Isle La Motte – Vacant
- 18 Milton – Erik Breiland, Amy Crawford
- 19 Montgomery – Erin Kopacz
- 20 North Hero –Vacant
- 21 Richford – Vacant
- 22 Sheldon – Matthew Stebbins
- 23 South Hero – George Rice
- 24 St. Albans Town – Robert Warner
- 25 Swanton Town – Vacant
- 26 Swanton Village – Larry King
- 27 Staff –Mary Kay Raymond, Chasidy Benjamin, Brad Lewis

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