

1 **Northwest Vermont Communications Union District**
2 **Executive Committee Special Meeting**
3 **January 30, 2026 at 2:30pm**
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), Scott Mitchell (Fairfax Rep)

11
12 **Call to Order, Roll Call, Adjustments to Agenda**

13 Vice Chair C. Ainsworth called the meeting to order at 2:36pm, 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 **Operational Update (Executive Session)**

20 M.K. Raymond stated we are seeking a motion to go into Executive Session under the provisions of
21 1 VSA §313 with consultants, staff, board members and executive committee members to discuss
22 operational updates finding that premature disclosure could substantially disadvantage the CUD if
23 it were to be made public at this time.

24 *C. Ainsworth motioned to enter Executive Session. C. Dunn seconded. Motion carried.*

25
26 *C. Dunn motioned to exit Executive Session. M. Stebbins seconded. Motion carried.*
27

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

31 **Other Business**

32 None.
33

34 **Adjourn**

35 *C. Ainsworth motioned to adjourn. C. Dunn seconded. Motion carried.*
36

37 Meeting adjourned at 3:13pm.