

# **Vermont Community Broadband Board Draft Meeting Minutes**

**Meetings are being held virtually.**

**February 16, 2023  
Special Meeting**

## **I. Call To Order – 12:37pm**

**Roll call completed by Patty Richards**

Patty Richards, Chair (Remote)  
Laura Sibilia (Remote)  
Brian Otley (Remote)  
Holly Groschner (Remote)  
Dan Nelson (Not Able to Attend)  
Christine Hallquist - Staff (Remote)  
Robert Fish – Staff (Remote)  
Alissa Matthews – Staff (Remote)

Patty Richards made a motion to approve the agenda as provided. Holly Groschner seconded the motion, and it was approved unanimously.

## **II. Election of VCBB Vice Chair**

Patty Richards made a motion to re-elect Dan Nelson. The motion was seconded by Holly Groschner and was approved unanimously.

*"At its initial organizational meeting, and annually thereafter at the first meeting following February 1, the Board shall elect from among its members a vice chair."*

## **III. Confidential General Counsel Board Interview - Executive Session**

Patty Richards made a motion to go into Executive Session. It was seconded by Holly Groschner and approved unanimously. The Board went into Executive Session with Christine Hallquist and Rob Fish.

*"the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting" 1 V.S.A. § 313(a)(3)*

iv. Parking Lot, Confirm Next Regular Meeting 3/13 & Motion to Adjourn

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