

Vermont Community Broadband Board Special Meeting Minutes
Meetings are being held remotely.
February 18, 2022

I. Call To Order – 8:12am

II. Members in Attendance

Dan Nelson (Remote)
Patty Richards, Chair (Remote)
Holly Groschner (Remote)
Laura Sibia (Remote)
Brian Otley (Absent)
Christine Hallquist - Staff (Remote)
Robert Fish – Staff (Remote)
Stan Macel – Staff (Remote)
Alissa Matthews – Staff (Remote)

III. Executive Session

Christine Hallquist made the request to hold an Executive Session.

Patty Richards made a motion to go into Executive Session, to discuss confidential negotiations, where premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage (1 V.S.A. Section 313.1). Dan Nelson seconded the motion. The Board approved the motion

Patty Richards made the motion to invite VCBB staff and guest Sean Kio the Executive Director of NW Fiberworx into the Executive Session.

The Board approved the motion and went into Executive Session.

At 9:28am the Board lost quorum. No action was taken in the Executive Session and the meeting ended at 9:29am.