

Vermont Community Broadband Board Meeting Monday, September 19, 2022 12:00pm – 4:00pm

AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; [+1 802-828-7667](tel:+18028287667), [494812198#](tel:+18028287667)

Note: there may be additional executive sessions as needed

- 12:00 1) Meeting Call to Order, Roll Call, & Approval of Agenda
- 12:05 2) Approval of September 6th Meeting Minutes
- 12:10 3) WCVT Maple USP Construction Grant Application – Q&A and Decision
Executive Session if necessary (Board, Staff, CTC, WCVT, and partners)
*Premature general public knowledge would clearly place the public body,
or a person involved at a substantial disadvantage (1 V.S.A. § 313(a)1)*
- 1:30 4) NTIA Middle Mile Application (Christine)
Executive Session if necessary (Board, Staff, CTC)
*Premature general public knowledge would clearly place the public body, or a
person involved at a substantial disadvantage (1 V.S.A. § 313(a)1)*
- 1:50 5) Confidential negotiations regarding possible contract and effects on
NEK business plan.
Executive Session (Board, Staff, NEK Executive Director)
*Premature general public knowledge would clearly place the public body or a
person involved at a substantial disadvantage (1 V.S.A. § 313(a)1)*
- 2:15 6) Subsequent Overbuild Hearing & Discussion – Presentation and Public
Comment
- 2:50 7) Legislation Policy Proposals (Initial Discussion)
- 3:15 8) Staff Updates & Parking Lot
- 3:30 9) VCUDA Update
- 3:45 10) Public Comment
- 4:00 11) Confirm Next Meeting Oct 3 & Motion to Adjourn

Press inquiries; please contact Christine Hallquist, christine.hallquist@vermont.gov, 802-636-7853