

# Vermont Community Broadband Board Meeting August 26, 2021 0900am

## AGENDA

The meeting will be held in the Dill Room at the Agency of Transportation,  
2178 Airport Rd, Berlin, VT (building map is below)

Join by video; [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWM0YjQ3MmYtZmFjOC00NTMyLTk3OTUtYzAxOTMyZTM4MTEz%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22605bace0-882e-4a4b-a840-042a6319db89%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWM0YjQ3MmYtZmFjOC00NTMyLTk3OTUtYzAxOTMyZTM4MTEz%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22605bace0-882e-4a4b-a840-042a6319db89%22%7d)

Join by Phone; tel+1 802-828-7667,,322752579#

Phone Conference ID: 322 752 579#

***Note: there may be executive session called for certain agenda items***

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- 09:00 Agenda change requests and vote to approve agenda
- 09:05 Roll Call – Meeting ground rules
- 09:10 Minutes approval for 080621 Board meeting
- 09:15 Pre-construction program RFP
- 09:45 Website – discussion and input
- 10:05 Budget proposal and discussion
- 10:35 Break
- 10:50 Core objectives – Design, CUD Structure, Subcontractor liability and public protections
- 11:20 Base-line data discussion
- 11:50 Public Comments
- 12:05 Wrap-up adjourn



Press inquiries; please contact Rob Fish, [Robert.fish@vermont.gov](mailto:Robert.fish@vermont.gov) 802-522-2617