

Southern Vermont Communications Union District (SoVTCUD)

Regular Monthly Meeting

By remote audiovisual and audio conferencing (Zoom)

Wednesday 11 November 2020 6:00PM

Governing Board Meeting Minutes (Draft)

Chair Tim Scoggins called the meeting to order 6:06 PM

Voting town representatives participating: Cynthia Browning, Arlington; Eric Hatch, Bennington; Jim Salsgiver, Dorset; Susan Lenox, Landgrove; Terrance Dorsey, Manchester; Alex Sheets, Peru; Caitlyn Randall, Pownal; Bill Meyer, Rupert; Sheila Kearns, Sandgate; Tim Scoggins, Shaftsbury; Mark Hyde, Sunderland

Other town representatives and alternates participating Arlington, Matt Bykowski(alt); Peru, Peter Bradford(alt); Rupert, Jed Rubin(alt); Shaftsbury, Michael Corey(alt); Sunderland, Andrew McKeever(alt)

Other participants: Bill Fisk, Treasurer; Callie Fishburn, BCRC; Arlene Bentley, Rupert; Ellen Seidman, Londonderry; Ellen Shattuck, Landgrove; Jeff Such, Londonderry

1. Conflict of Interest: No member of governing board identified as having a conflict of interest regarding agenda.
2. Minutes: The posted minutes for the regular meeting of 7 October and the special meetings of October 14 and 21 were approved 10-0-0
3. Announcements: None
4. Public comment: There was none.
5. Admission of Londonderry as our 13th member town was approved 10-0-0
6. Public Hearing on Annual Report: The Report as circulated to all member towns was discussed regarding questions asked by CUD representatives from the Towns of Arlington, Dorset, Pownal, and Sunderland and addressed by the various governing board members.
7. Committee on Pole Survey Formatting: Mark Hyde, Terry Dorsey, Jeff Such, and Michael Corey agreed to serve on this committee
- 8.

Respectfully submitted – Bill Meyer, Clerk