

Southern Vermont Communications Union District (SoVTCUD)

Regular Monthly Meeting

By remote audiovisual and audio conferencing (Zoom)

Wednesday 7 October 2020 6:00PM

Governing Board Meeting Minutes (Draft)

Chair Tim Scoggins called the meeting to order 6:03 PM

Voting town representatives participating: Cynthia Browning, Arlington; Eric Hatch, Bennington; Mike Chase(alt), Dorset; Terrance Dorsey, Manchester; Alex Sheets, Peru; Karlan Eberhardt(alt), Pownal; Bill Meyer, Rupert; Sheila Kearns, Sandgate; Tim Scoggins, Shaftsbury; Mark Hyde, Sunderland

Other town representatives and alternates participating: Arlington, Matt Bykowski(alt); Dorset, Jim Salsgiver(rep); Pownal, Caitlin Randall(rep); Shaftsbury, Michael Corey(alt)

Other participants: Bill Fisk, Treasurer; Callie Fishburn, BCRC; Elin Katz, Managing Director – Utilities and Associate General Counsel, Tilson Inc; Chris Campbell, Senior Consultant, Tilson Inc

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 interrupted by technical issues covering September 2,3, and 9 were approved 10-0-0.
3. Announcements: None
4. Public comment: There was none.
5. Officer reports:
 - a. Tim – the guidelines for the second round of applications for the State’s COVID Relief Funds have been issued and are more strict
 - b. Sheila – Pole survey collection is proceeding in Sandgate
 - c. Bill Meyer – None
 - d. Bill Fisk – Cash Balance \$9834.03
Administrative Expenses \$171
Postal delivery problem has to be solved so we can receive funds
6. Elin Katz and Chris Campbell of Tilson were introduced and they presented an outline of the company
7. Executive Session: A motion was made and adopted 10-0-0 for the officers, representatives, and alternates to go into Executive Session with the Tilson personnel to discuss issues relevant to a possible contract between the parties related to the pending RDOF application. After an hour’s discussion the parties left executive session and we were adjourned.

Respectfully submitted – Bill Meyer, Clerk