

## **Southern Vermont Communications Union District (SoVTCUD)**

Regular Monthly Meeting

By remote audiovisual and audio conferencing(Zoom)

Wednesday 2December2020 6:00PM

Governing Board Meeting Minutes (Draft)

Chair Tim Scoggins called the meeting to order 6:04PM

Voting town representatives participating: Cynthia Browning, Arlington; Eric Hatch, Bennington; Mike Chase, Dorset; Terrance Dorsey, Manchester; Alex Sheets, Peru; Caitlin Randall, Pownal; Bill Meyer, Rupert; Sheila Kearns, Sandgate; Tim Scoggins, Shaftsbury; Andrew McKeever, Sunderland

Others attending or participating: Bennington, Jonathan Cooper; Peru, Peter Bradford(alt); Rupert, Jed Rubin(alt), Arlene Bentley; Shaftsbury, Michael Corey(alt), Bill Fisk

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 11 November were approved 10-0-0
3. Announcements: None
4. Public comment: There was none.
5. Reports from Officers and Committees
  - a. Scoggins: CARES funded hot spots – about ten around member towns plus town libraries, we are encouraged to apply for about \$25,000 and Department of Public Service will do much of the work
  - b. Kearns, Chase: DV Collaboration Committee working on feasibility if DV and SV CUDs work together and when actuated we then develop a joint business plan.
  - c. Meyer: Reminded that in new year we will contact select boards that they must appoint representative/alternates for upcoming operational year.
  - d. Cooper: Reported on current status of BIG(USDA) grant operations spearheaded by BCRC.
  - e. Dorsey: Pole Data Format Committee working with State and then answer Tilson with how data needs to be formatted to be optimally useful.
6. Annual Report Final Draft Approval: Motion by Bill Meyer to approve was adopted 10-0-0.
7. Adjournment: Moved and adopted 10:0:0.

Respectfully submitted – Bill Meyer, Clerk