

Southern Vermont Communications Union District

Draft Meeting Minutes

May 11, 2022

Town Name	Representative Name	Voting = V Present = P Absent = A	Alternate Name	Voting = V Present = P Absent = A	2 nd Alternate Name	Voting = V Present = P Absent = A
Arlington	Cynthia Browning	A	Jamie Paustian	A		
Bennington	Eric Hatch	V	Ron Dubreuil	A	Beth Hardesty	A
Dorset	Mike Chase	V	Jim Salsgiver	A	Bob Meszaros	A
Landgrove	Jim Swartzentruber	A	Susan Lenox	A		
Londonderry	John Hankin	A				
Manchester	Terrence Dorsey	V	Kathleen James	A		
Peru	Ben Foltz	A	Peter Bradford	A		
Pownal	Caitlin Randall	V	Karlan Eberhardt	A		
Rupert	Bill Meyer	V	Jed Rubin	P	Arlene Bentley	P
Sandgate	Sheila Kearns	V	Betsy Rathbun-Gunn	A	Logan Weurslin	A
Shaftsbury	Tim Scoggins	V	Michael Corey	P	James Salerno	A
Sunderland	Andrew McKeever	V				
Winhall	Fred Schwacke	A				
Woodford						

Also present: Al Bashevkin (treasurer), Callie Fishburn (BCRC)

1. Call to order
The chair called the meeting to order at 6:03PM.
2. Roll call
Callie Fishburn took role. A quorum of the board was present
3. Conflict of interest
None
4. Additions to or deletions from the agenda [1 V.S.A. § 312]
Sheila Kearns added that the update on conversations with CCI would likely require the board to go into executive session.
Bill Meyer requested that the board discuss how to communicate more specifically with their towns. To be discussed under other business.

5. Review and approval of draft minutes: [March 23, 2022](#) and [April 13, 2022](#)
Motion to approve both set of minutes by Tim Scoggins, seconded by Sheila Kearns.
Passed unanimously.

6. Public comments
None

7. Announcements
None

8. Update on discussions with CCI
Eric Hatch made a motion for the board to enter executive session. Seconded by Tim Scoggins. The board entered executive session at 6:10PM.
The board returned from executive session at 7:02PM. No actions were taken.

9. Other business

Bill Meyer requested that the CUD come up with some specific information (specific roads, addresses to be served etc.) that representatives can share with their towns.

Sheila added that once the Act 71 Construction Grant is submitted, the CUD may be able to share what addresses in each town will be served with the grant funds.

Motion to adjourn by Sheila Kearns, seconded by Tim Scoggins. Motion passed unanimously.