

Southern Vermont Communications Union District

Draft Meeting Minutes

October 12, 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	A	Jim Salsgiver	V	Bob Meszaros	A
Landgrove	Jim Swartzentruber	A	Susan Lenox	A		
Londonderry	John Hankin	A				
Manchester	Terrence Dorsey	A	Kathleen James	A		
Peru	Ben Foltz	A	Peter Bradford	A		
Pownal	Caitlin Randall	A	Karlan Eberhardt	V		
Rupert	Bill Meyer	A	Jed Rubin	A	Arlene Bentley	A
Sandgate	Sheila Kearns	A	Betsy Rathbun-Gunn	A	Logan Weurslin	V
Shaftsbury	Tim Scoggins	A	Michael Corey	A		
Sunderland	Andrew McKeever	V				
Winhall	Fred Schwacke	A				
Woodford						

Also present: Jonathan Cooper and Callie Fishburn (BCRC)

1. Call to order
The chair called the meeting to order.
2. Roll call
Callie Fishburn called roll. A quorum of the board was not present.
3. Conflict of interest
None
4. Additions to or deletions from the agenda [1 V.S.A. § 312]
None
5. Review and approval of draft minutes from September 14, 2022
Postponed due to lack of quorum

6. Public comments
None

7. Announcements
None

8. Review of Draft Annual Report
Postponed

9. Review of Updated Contract with BCRC
Postponed

10. Update on Act 71 Construction Grant and Next Steps

Eric Hatch gave a brief update on finalizing the contract with CCI, figuring out options for the hardest to reach addresses, and a handful of other addresses considered served. The CUD also needs to renew its SAM.gov registration.

11. Other Business

Karlan Eberhardt and Eric Hatch reported on their experiences with Fidium Fiber so far. Eric Hatch said that if any board members are experiencing issues with their fiber, they should alert CCI.