

## **Minutes for the East Montpelier Selectboard**

### **September 14, 2022 Selectboard Meeting**

**This was an emergency meeting held in-person at the Municipal building with a remote participation option using the Zoom conferencing platform.**

**SB Attendance:** Chair Seth Gardner, Jon Jewett, Town Administrator Gina Jenkins

**Remote SB Attendance:** Carl Etnier, Amy Willis, Judith Dillon

**In-Person Public Attendance:**

**Remote Public Attendance:**

Chair Gardner called the meeting to order at 3:30 p.m.

**Additions to Agenda:** None

### **Minutes:**

The board discussed the language for the agreement to allocate \$100K of ARPA funds to CV Fiber. Mr. Etnier and Ms. Dillon presented proposed amendments in the language in the agreement for the board to consider and approve.

The board discussed the changes presented and agreed to final language to be signed by TA Jenkins and presented to CV Fiber.

**Motion: To authorize TA Jenkins to sign the CV Fiber agreement with the changes discussed during this meeting.** Made by Ms. Dillon, second by Mr. Jewett. Passed unanimously.

**Motion: To authorize TA Jenkins to sign the CV Fiber with discussed changes to page 2 paragraph 3 in section 1 after discussion with CV Fiber with the ultimate goal to be a signed document being sent to CV Fiber.** Made by Mr. Gardner, second by Ms. Dillon. Passed unanimously.

**Public Comment:** None.

**Motion: To adjourn.** Made by Mr. Etnier, second by Ms. Dillon. Passed unanimously.

Meeting adjourned at 3:59 p.m.

Respectfully submitted by Gina Jenkins.

**Approved: October 3, 2022 East Montpelier Selectboard Meeting**