



November 13<sup>th</sup>, 2018 Governing Board Meeting

Berlin Elementary School  
372 Paine Turnpike N, Berlin, VT

6:00pm

### Agenda

6:00	Meeting call to order	
6:01	Additions or changes to the agenda	
6:02	Public comment	
6:12	Hearing & feedback regarding the draft 2019 budget	[no action]
6:25	Treasurer's Report, Becca Schrader	[no action]
6:35	Contesting the CVI trade name, Rama Schneider	[action expected]
6:50	Finance Committee report back, Rama Schneider	[action expected]
7:05	Bylaw/Policy Committee report back, Jim Barlow	[action possible]
7:20	Business Development Cmte report back/request, Jeremy Hansen	[action expected]
7:35	Preferred development route/pilot projects, Jeremy Hansen	[action expected]
7:50	Vermont Telecommunications Plan discussion	[no action]
8:05	Review of back burner items, committee assignments & membership	[action expected]
8:10	Approval of October 9 <sup>th</sup> meeting minutes	[action expected]
8:15	Roundtable	
8:20	Adjourn	

Next meeting: December 11<sup>th</sup> @ 6pm, BES

### Back burner

- Outreach to other towns: Washington, Waterbury, Woodbury
- Net neutrality
- Relationship to Vermont Telecommunications Plan
- Calais pilot discussion; Public Safety Committee

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