

July 13th, 2021 Regular Governing Board Meeting

Berlin Elementary School 372 Paine Turnpike N, Berlin, VT

Online Meeting Public Access: <u>https://global.gotomeeting.com/join/649777381</u>

Or by phone: (872) 240-3311 (access code 649-777-381)

6:00pm

[action expected]

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<u>Agenda</u>

- 6:00 Meeting call to order (start recording)
- 6:01 Additions or changes to the agenda
- 6:11 Public comment
- 6:21 Consent agenda
 - Approval of June 8th, June 10th, and July 6th minutes
- 6:25 Clerk's report
- 6:30 Financial report
- 6:35 Project manager's report
- 6:45 Waterbury's application to join CVFiber
- 6:55 RFP for accounting services
- 7:05 Grant Anticipation Notes Treasury ruling request
- 7:20 Town ARPA funds
- 7:35 Update on grants
- 7:40 "Going public" presentation (possible executive session)
- 7:55 Roundtable
- 8:00 Adjourn

Times are advisory only. Agenda items may be discussed earlier or later than indicated.

802.279.6054 | info@cvfiber.net | https://facebook.com/CVFiber | http://cvfiber.net

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