



October 12<sup>th</sup>, 2021 Regular Governing Board Meeting

Berlin Elementary School  
372 Paine Turnpike N, Berlin, VT

Online Meeting Public Access:  
<https://cvfiber.net/mtg/board>

Or by phone:  
**(689) 206-9353** (access code **919-370-965**)

6:00pm

**Agenda**

- |      |  |                      |
|------|--|----------------------|
| 6:00 | Meeting call to order (start recording)            |                      |
| 6:01 | Additions or changes to the agenda                 |                      |
| 6:11 | Public comment                                     |                      |
| 6:21 | Consent agenda: September 14 <sup>th</sup> minutes | [action expected]    |
| 6:25 | Financial report                                   | [no action expected] |
| 6:30 | Clerk's report                                     | [no action expected] |
| 6:35 | PM's report  | [no action expected] |
| 6:45 | Preconstruction grant                              | [no action expected] |
| 6:55 | Annual report                                      | [no action expected] |
| 7:05 | Town outreach update                               | [no action expected] |
| 7:15 | Accounting/Auditor RFP                             | [no action expected] |
| 7:25 | Make-ready RFP                                     | [no action expected] |
| 7:35 | Operator RFP                                       | [no action expected] |
| 7:45 | Roundtable   | [no action expected] |
| 7:55 | Adjourn  |                      |

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

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