

**TOWN OF CRAFTSBURY
SPECIAL SELECT BOARD MEETING
Monday, September 12, 2022
Craftsbury Town Hall at 9 AM**

Present: Jim Jones, Bruce Urie, Susan Houston, Brian Machesney and Michelle Warren

- **Action** - Call Meeting to Order
Jim called meeting to order at 9 AM

- **Action** -Adjustments/Changes to Agenda
Bruce said the proposed Craftsbury ARPA Broadband Expansion amount will be adjusted from \$113,000 to \$116,733.

- **Action** - To accept the draft Memorandum of Understanding from the NEK Broadband communications union district undertaking to acquire all assets comprising the Craftsbury Dark Fiber Network for \$120,000.
Bruce read the MOU (see attached)

Bruce made a motion to accept the draft Memorandum of Understanding from the NEK Broadband Communications Union District undertaking to acquire all assets comprising the Craftsbury Dark Fiber Network for \$120,000, Jim seconded. Brian answered questions regarding the project. All were in favor, motion passed.

- **Action** - To approve the proposed \$116,733 Craftsbury ARPA Broadband Expansion submitted to the Craftsbury ARPA Committee on September 6, 2022.

Jim excused himself because of conflict of interest.

Bruce made a motion to approve the proposed \$116,733 Craftsbury ARPA Broadband Expansion submitted to the Craftsbury ARPA Committee on September 6, 2022, Susan seconded. Bruce and Susan were both in favor, motion passed.

- **Other Business & Walk-ins that have business to come before the Select Board**
None

- **Adjourn**
Meeting adjourned at 9:30 AM.

Respectfully Submitted,
Michelle Warren, Town Clerk