

Otter Creek Communications Union District

October 22, 2020 5:00 pm

Meeting Agenda

Invited committee members:

Amanda O'Connor (RRPC), Bill Moore (Brandon), Cassandra Hayes (Goshen), Chris Custer (Hubbardton), *Dave Atherton (Brandon – Alternate), *Darryl Robinson (Goshen – Alternate), *John Haverstock (Pittsford – Alternate), *Jose Luchsinger (Hubbardton – Alternate), Sam Jackson (Pittsford), Sudbury Town Clerk (Sudbury)

Invited potential members

Andrew Quint (Chittenden), *Barbara Gabrielson (Chittenden - Alternate), Bill Sweet (Rutland Town) *Gina Cull (Benson – Alternate), *John Harvey (West Rutland - Alternate), John Hill (Benson), Mary Ann Goulette (West Rutland)

1. Call to order
2. Approval of Agenda
3. Open Meeting Law
4. New Member Approval– Town of Benson, Town of Chittenden, Town of West Rutland, Rutland Town
5. RTO Wireless Presentation
6. Legal Services RFP
7. Grant Updates
8. Website Development RFP
9. RISI Update
10. VCF Grant
11. Job Description for potential clerk
12. First Light
13. Emergency Hotspot Deployment
14. VCUDA Update
15. New Member Recruitment
16. Other Business
17. Set Next Meeting
18. Adjournment

To attend this meeting you have 2 options:

Option 1: Video Conference This option is available only if:

You have a computer with a built-in or external camera and microphone (Zoom Software download required)

Have a phone with a built-in camera (Zoom App download required)

- Visit: <https://us02web.zoom.us/j/84698871768> (This will prompt the download if you do not have the software/app already installed)

Meeting ID (846 9887 1768)

Option 2: Conference Call: To dial in for audio only:

1. Dial: (929) 205 6099
2. Follow instructions to enter **Meeting ID (846 9887 1768)** then confirm by hitting pound
3. **When prompted to enter participant ID, just hit pound again to enter meeting**