



**Wednesday May 20, 2026 – 5:00 PM**

At Rutland Regional Planning Commission, 2<sup>nd</sup> Fl., Conference Room  
16 Evelyn St., Rutland VT

[Link to Virtual Meeting](#)

**Governing Board’s Annual Meeting Agenda**  
followed immediately by  
**Executive Committee Meeting Agenda**

<b>2024 - Otter Creek CUD Governing Board Representatives &amp; Alternates: (7 for a Quorum)</b>					
MEMBER TOWN	REP NAME / ALT NAME	P/A	MEMBER TOWN	REP NAME / ALT NAME	P/A
Benson	Jean-Sebastion Valois / Ben Bartholomew		Pawlet	Jessica Van Oort	
Brandon	Peter Werner / Bill Moore		Pittsford	Alicia Malay / David Mills	
Castleton	Leslie Cadwell / Tim Munks		Poultney	Mark Teetor	
Fair Haven	Sam Lucci		Shrewsbury	Laura Black	
Hubbardton	Chris Custer / Scott Carlson		Sudbury	Tom Myer	
Mendon	Larry Courcelle / Seth Bridge		West Haven	Kerry Ellis / Jennifer Book	
OCCUD Treasurer: Anna-Maria Barucco			<b>P= Present, A= Absent</b>		
Host (RRPC): Nic Stark			Guests:		
District Non-Member Towns: Chittenden, Goshen, Rutland City, Rutland Town, Wells, West Rutland					

**Governing Board’s Annual Meeting Agenda**

1. Introductions, confirm quorum, Start Recording
2. Call to order
3. Approval of agenda
4. Update on OCCUD District Member Towns, and District Non-Member Towns.
  - a. Propose amendment of Bylaws. **Propose motion to adopt.**
5. Nominations and voting for Chair, Vice-Chair, Clerk (see table below).

<b>NOMINATIONS for 2026-2027 OTTER CREEK CUD OFFICERS</b>			
Position	Name	Term Ends	
Chair	Laura Black,	2027	
Vice-Chair	Larry Courcelle,	2027	
Clerk	Laura Black,	2027	



6. Nominations and voting for Executive Committee members. (see table below).

<b>NOMINATIONS for 2026-2027 OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS (non-officers at large)</b>			
<b>Town</b>	<b>Name</b>	<b>Term Ends</b>	
Brandon	Peter Werner,	2027 (1-year term)	
Hubbardton	Chris Custer	2027 (2-year term, elected in 2026)	
vacant		2028(3-year term)	

- 7. Chair recognition of retiring long-term members - Mike Small, and Steve Murray.
- 8. Review of NDAs. OCCUD Responsibilities. Bylaws. Financial Procedures. Other Resources.
- 9. Public comment (limited to 3 minutes per presenter)
- 10. Chair Report:
  - a. SOL SCA Interlocal Agreement. **Propose motion to approve.**
  - b. Audit. **Propose motion to approve.**
  - c. Reducing Operating Costs. **Propose motion to approve change of website host.**
  - d. Grant status
  - e. Financials. Quarterly report, warrants.
- 11. SOL SCA Committee report
- 12. Fidium Quarterly report
- 13. GoNetspeed Quarterly report
- 14. Vermont CUD Association (VCUDA) report
- 15. Vermont Community Broadband Board (VCBB) report
- 16. Other Business
- 17. Next meeting – 8.19.26
- 18. Adjournment

**Executive Committee Meeting Agenda**

- 1. Confirm quorum (3 for a quorum), continue Recording
- 2. Call to order
- 3. Approval of agenda
- 4. Appointment of Treasurer.

<b>2026-2027 Treasurer of OTTER CREEK CUD -Appointment by Executive Committee</b>			
<b>Position</b>	<b>Name</b>	<b>Term Ends</b>	
Treasurer	Anna-Maria Barucco, RRPC’s Finance Assistant	2026	

- 5. Next meeting – 8.12.26
- 6. Adjournment