

MINUTES

Special Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority

August 20, 2015

Board members in attendance were: Steve Miner, Pete Lalor, Elaine Meil, John Reiter, and Katie Nunez.

ESVBA management participating in the meeting who were in attendance: Nicholas Pascaretti and Leah Hoopes (Secretary)

Members of the public attending were:
Keith Montgomery and Bob Nichols

Steve Miner called the meeting to order at 2:07 pm.

AGENDA ADOPTION

Ms. Meil moved to adopt the amended agenda to add an item under New Business for Exmore BIP program. Mr. Lalor seconded.

Motion passed unopposed.

MOTION

Mr. Lalor moved to adopt the 2015/2016 Budget. Mr. Reiter seconded. Motion passed unopposed.

MOTION

Mr. Lalor moved to adopt a policy notwithstanding that the funds be budgeted at the specific authorization and be done on a case by case basis. Ms. Meil seconded. Aye:4 Nay:1. Motion passed.

MOTION

Ms. Nunez moved to table Exmore's request to reopen BIP until September's meeting. Mr. Lalor seconded. Motion passed unopposed.

PUBLIC COMMENT

Keith Montgomery-explained that DNG would be the selected service provider if

the BIP for Exmore is reopened.

CLOSED SESSION

Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended;) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probably litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel made by Ms. Nunez, seconded by Mr. Reiter. The following board members were present Mr. Lalor, Mr. Miner, Mr. Reiter, Ms. Meil and Ms. Nunez and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Ms. Meil, seconded by Mr. Reiter that the Board had entered the closed session for that purpose as set out in Paragraph 7 of Section 2.2-3711 of the Code of Virginia of 1950, as amended. Roll call vote taken Vote was that no other business discussed than as advised in Paragraph 7. The following board members were present Mr. Lalor, Mr. Miner, Mr. Reiter, Ms. Meil, and Ms. Nunez and voted affirmative.

MOTION

Mr. Reiter moved to approve the purchase of a bucket truck and Cisco router replacement. Ms. Nunez seconded. Motion passed unopposed.

ADJOURNMENT

Mr. Miner moved to adjourn at 3:35pm. Mr. Lalor seconded. Motion passed unopposed.

These minutes were approved at the Sept 17th, 2015 meeting of the Board of Directors of ESVBA.

Elaine KUMAR

Presiding Officer

Copy teste:

Leah Hoopes

Leah Hoopes, Secretary