

## **MINUTES**

### **Regular Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority**

**March 14, 2012**

Board members in attendance were: Mike Zodun, John Read, Steve Miner, and Pete Lalor.

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

Members of the public attending were: Michael Aquino.

Mike Zodun called the meeting to order at 2:04 pm.

Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body AND Section 2.2-3711 of the Code of Virginia of 1950, as amended; Paragraph 34: Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6 AND Section 2.2-3711 of the Code of Virginia of 1950, as amended; (D) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable and 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 Miner, seconded by Read. The following board members were present: Zodun, Miner, Lalor, and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Miner, seconded by Lalor, that the Board had entered the closed session for

that purpose as set out in Paragraph 1, Paragraph 7, and Paragraph 34 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 per Paragraph 1, 7, and 34. The following board members were present: Zodun, Miner, Lalor, and Read and voted affirmative.

Public Comment: Mr. Aquino questioned on how to propose a business model or pricing structure to the Authority. Mr. Pascaretti informed Mr. Aquino that he should present to the ESVBA staff, and they would present it to the ESVBA Board.

**Motion**

Lalor motioned to approve the February 8<sup>th</sup> 2012 Regular Meeting minutes. Seconded by Read. Miner abstained. Motion passed unopposed.

**Motion**

Miner motioned for ESVBA to provide a monthly vender payment report. Seconded by Lalor. Motion passed unopposed.

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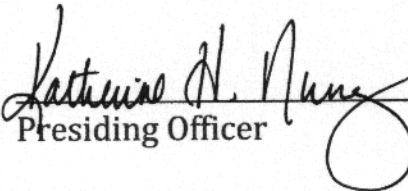
**Motion**

Lalor motioned to have a contract prepared with the amount proposed to employ Nicholas Pascaretti for a year. Seconded by Read. Motion passed unopposed.

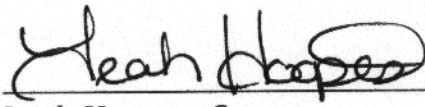
**Motion**

Lalor motioned to adjourned the meeting at 4:50 p.m. Zodun Seconded. Motion passed unopposed.

These minutes were approved at the April 11, 2012 meeting of the Board of Directors of ESVBA.

  
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Katherine N. Nunn  
Presiding Officer

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Leah Hoopes, Secretary