

MINUTES

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

April 28, 2017

Board members in attendance were: Pete Lalor, Elaine Meil, Mike Mason, and John Andrzejewski

ESVBA management participating in the meeting who were in attendance:
Robert Bridgham

Members of the public attending were:
Spencer Murray and Terry Rose

Elaine Meil called the meeting to order at 11:00 am.

AGENDA ADOPTION

Mr. Mason moved to approve the Agenda. Mr. Lalor seconded. Motion passed unopposed.

CLOSED SESSION

Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended;) 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, made by Mr. Lalor, seconded by Mr. Mason. The following board members were present Mr. Mason, Mr. Lalor, Ms. Meil and Mr. Andrzejewski and voted affirmative.

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

for that purpose as set out in Paragraph 1 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 1. The following board members were present Mr. Lalor, Mr. Mason, Ms. Meil, and Mr. Andrzejewski and voted affirmative.

MOTION

Mr. Lalor motioned to appoint Robert Bridgham as acting Executive Director. Mr. Mason seconded. Motion passed unopposed.

PUBLIC COMMENT

Spencer Murray advised "I don't care who provides it I don't care what it costs I'm desperate" for the Authority to look at all paths towards further propagation of broadband in both counties; it needs to be affordable and sustainable for the authority. Broadband is necessary for economic development, public safety, telemedicine, etc...

Terry Rose spoke about her need for better broadband in Wallops for her Real Estate business and her clients.

ADJOURNMENT

Mr. Lalor motioned to adjourn. Mr Andrzejewski seconded. Motion passed unopposed.

These minutes were approved at the May 18, 2017 meeting of the Board of Directors of ESVBA.

E. Anne K. Meil
Presiding Officer

Copy teste:

Leah Hoopes
Leah Hoopes, Secretary