



Board of Directors Meeting

November 25, 2025 - 344 Citizens Road, Newport, VT

12:00pm	1. Call to Order	Rich Goggin
12:00pm	2. Safety Drill 5 minutes	Ken Hoepfner
12:05pm	3. Review October 2025 Regular Board Meeting Minutes 5 minutes	Board Action Requested Rich Goggin
12:10pm	4. Review October 2025 Finance Committee Meeting Minutes 5 minutes	Board Action Requested Charlie Van Winkle
12:15pm	5. Review and Approve Capital Budget 60 minutes	Board Action Requested Brian Hall
1:15pm	6. Break 15 minutes	
1:30pm	7. 2026 Board Calendar 30 minutes	Rich Goggin
2:00pm	8. Review 2026 Annual Performance Plan Metrics 30 minutes	Board Action Requested Rebecca Towne
2:30pm	9. Managers' Reports 30 minutes	
3:00pm	10. Executive Session	Executive Session
	11. Any Other Business	
	12. Adjourn	
	13. Other Items Board Calendar, Parking Lot	