

**RESOLUTION FOR ANNUAL APPOINTMENT OF A REPRESENTATIVE TO THE  
NEK BROADBAND GOVERNING BOARD**

WHEREAS, the Town of Derby is a current member of the NORTHEAST KINGDOM COMMUNITY BROADBAND COMMUNICATIONS UNION DISTRICT (The "District", or "NEK Broadband") under the provisions of 30 V.S.A. Chapter 82 and

WHEREAS, as provided in Section 3059 of said chapter, the legislative body or each member town shall appoint annually on or before the last Monday in April a representative and one or more alternates to the Governing Board of the District for one-year terms, and

WHEREAS, as provided in Section 3060 of said chapter, the Governing Board of the District shall hold its organizational meeting annually on the second Tuesday in May following the appointments contemplated in Section 3059,

NOW, THEREFORE, BE IT RESOLVED THAT:

(I) The Selectboard of the Town of Derby hereby appoints the following representative and one or more alternates to the Governing Board of NEK Broadband for terms of one year each:

Representative: Karen Chitambar

Alternate: Bob Kelley

Alternate: Grant Spates

Adopted at a regular meeting of the Selectboard of the Town of Derby duly held on the 18<sup>th</sup> day of April, 2022.

ATTEST: [Signature]  
Selectboard Chair

[Signature]  
Town Clerk

4/19/22  
Date

DERBY, VT TOWN CLERK'S OFFICE  
RECEIVED FOR RECORD  
APRIL 19 \_\_\_\_\_ A.D. 2022  
at 10 o'clock 20 minutes \_\_\_\_\_ A M  
and recorded in Book TR#15 Page 643  
of \_\_\_\_\_ TOWN Records.  
Attest: [Signature]  
ASSISTANT Town Clerk