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 Chittenden

Alternate: Bob Kelley

Alternate: Grant Staples

Adopted at a regular meeting of the Selectboard of the Town of Derby duly held on the 1st
day of April, 2022.

ATTEST:
Selectboard Chair

Town Clerk

DERBY, VT TOWN CLERK’S OFFICE RECEIVED FOR RECORD
APRIL 19 2022
at 10 o’clock A.M
and recorded in Book TR#15 Page 643
of Town Records.

Attest: Marie Peet
ASSISTANT Town Clerk