

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

WHEREAS, the Town of DERBY is a current member of the NEK 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: LINDSAY BRAINARD  
Email address: linz@bvpcoco.net Phone 802-673-5781

Alternate 1: BOB KELLEY  
Email address: bob.kelley@derbyvt.org Phone 802-766-2017

Alternate 2: GRANT SPATES  
Email address: grantspates@yahoo.com Phone 802-673-5000

Adopted at a regular meeting of the Selectboard of the Town of DERBY duly held on the 1st day of APRIL, 2024.

ATTEST: [Signature] April 1, 2024  
Selectboard Chair Date

Chair Email address: GrantSpates@yahoo.com Phone 802-895-4012

Jaye Morris April 2, 2024  
Town Clerk Date  
Email address: derbytownclerk@derbyvt.org Phone 802-766-4906