

EAST CENTRAL VERMONT TELECOMMUNICATIONS UTILITY DISTRICT

Governance and Legal Committee

Statutory Basis and Structure

Pursuant to Title 30, Chapter 82 Section 3071 of the Vermont Statutes and Section 18 of its Bylaws, the Governing Board of the East Central Vermont Telecommunications Utility District created a Governance and Legal Committee on _____, 2021, the function of which is to oversee the legal affairs and governance practices of the District, and, to make periodic reports thereof to the Governing Board.

The committee shall consist of delegates in such number as may be determined from time to time by the Executive Committee. The district chair shall annually nominate committee members subject to confirmation by the Executive Committee. The district chair shall appoint a chair or two co-chairs, at least one who shall be a member of the Governing Board from the confirmed members. Executive Committee members shall be ex-officio members of the committee.

Role of the Committee

The role of the Governance and Legal Committee is to be responsible for bringing forward by-law modifications, committee charter modifications, defining operating protocols, preparing terms sheets, reviewing proposed contracts, maintaining a document that summarizes all district agreements, and establishing a policy manual.