

LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
TECHNOLOGY COMMITTEE MEETING
November 24, 2020 at 6:00 p.m.
MINUTES

Attending Members

Sam Lotto, Chair (Alt Cambridge)
Larry Lackey (LFCUD Treasurer)
Charlotte Reber (Johnson)
Jack Wool, Clerk (Alt Hyde Park)

6pm - Call to Order

- 1. Review Agenda, Public Comment**
- 2. Review 11/17 draft minutes**
- 3. Review Tech Committee Feedback regarding request for clarification pertaining to CUD expansion.**
- 4. Finalize request for clarification and prepare for 11/25 LFCUD Governing Board meeting**

7pm - Adjournment

Call to order

Sam Lotto called meeting to order at 06:03pm

Changes to the agenda

None

Public comment

None

Review 11/17/2020 Draft Minutes

Charlotte Reber moved and Jack Wool seconded to approve the draft meeting minutes from Nov 17, 2020.
Approved: 4-0-0

Review Tech Committee Feedback regarding request for clarification pertaining to CUD expansion.

The Tech Committee members present discussed the draft memo to finalize this memo to the Executive Committee.

Jack Wool moved that the memo to be accepted as edited and submitted to the Executive Committee.
Charlotte Reber seconded. Approved: 4-0-0

Next Scheduled Meeting

Next meeting is Tuesday 1 December, 2020 at 6pm.

Adjourn

Jack Wool moved; Charlotte Reber seconded to adjourn at 06:49pm. Vote: 5-0-0