

LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
VENDOR TASK FORCE MEETING
March 2, 2021 at 6:00 p.m.
MINUTES Approved 3/16/2021

Attending: Larry Lackey, Carol Fano, Sam Lotto, Kipp Verner, Lucy Rogers

Also attending: Lea Kilvadyova

Call to order, changes to the agenda, public comment

Call to order by chair Larry Lackey at 6:04 p.m.

Lucy Rogers joined at 6:06.

Task Force Organization

Larry Lackey proposed for meetings to take place twice a month. Lucy Rogers said that the group may need to meet more frequently, at least initially.

Discussion points:

- Business plan recommends establishing public-private partnerships with ISPs in the area. With that model in mind the providers we would need to touch base with is Stowe Access, Mansfield Community Fiber and CCI. We also have Kingdom Fiber nearby. Contacting Comcast could be a possibility.
- Larry is drafting a script of questions to ask of potential ISP partners and will share them with the group. There are also examples from other CUDs. Lea will send the document from the Maple Broadband CUD.
- Lea and Larry have been working on a timeline of strategic activities for 2021. Lea will share. Based on the timeline, we would aim for a partnership agreement in October.
- How can we speed up our timeline?
 - Larry has been in touch with Mansfield Community Fiber to let them know the Task Force is in business.
 - Larry will reach out to CCI, Stowe Access and Kingdom Fiber and report to the group at the next meeting.

Next meeting will be on Tuesday, March 16th at 6:00 p.m.

Adjourn

Motion to adjourn at 7:18 p.m. Sam Lotto motioned. Kipp Verner seconded. Motion carried unanimously.