



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE MEETING (PTF)
June 1, 2021 at 6:00 p.m. Location: Held via Zoom**

MINUTES

Attending Members: Larry Lackey, Kipp Verner, Carol Fano, and Sam Lotto, Stephen Friedman
Guests: Christine Hallquist

Call to order by Larry Lackey at 6:04 pm

Roll call:

PTF Members Present:

Larry Lackey, Kipp Verner, Carol Fano, and Sam Lotto, Stephen Friedman

Guests:

Christine Hallquist

Designation of Clerk:

Carol Fano will take meeting minutes

Approve Agenda:

Stephen Friedman made motion to approve agenda without changes. Seconded by Kipp Verner.
Approved 5-0

Public comment:

None

Approve Minutes from May 18, 2021:

Kipp Verner made a motion to approve the minutes as written. Seconded by Stephen Friedman
Approved 5-0

Christine provided an update on the RFP for partners by talking about the process:

Due to the aggressive schedule, the quality of the responses may not be as good as they could be so it was recommended that the deadline be extended from June 4, 2021 to June 18, 2021. This change was approved by both Lamoille Fibernet CUD and NEK Broadband CUD Boards of Directors.

There have been twenty two respondents and questions from several respondents. Christine will create a document listing the types of questions being asked.

Other CUDs are at a similar point in their process as we are.

Stephen made motion to enter executive session to discuss potential contracts, the premature disclosure of which would place the district at a competitive disadvantage and to include PTF members present and Christine. Kipp Verner seconded the motion.

5-0 approved

Executive Session Exited at 7:31 PM

The next meeting will be June 15, 2021 at 6:00 PM

Motion to adjourn at 7:32 PM:

Motion made by Kipp Verner and seconded by Sam Lotto.

Approved 5-0