



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE MEETING (PTF)
May 18, 2021 at 6:00 p.m.
Location: Held via Zoom
Approved 6/1/2021**

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

Guests: Christine Hallquist, Teelah Hall

1. Call to order by Larry Lackey at 6:05 pm
2. Roll call 6:06 pm
PTF Members Present:
Larry Lackey, Kipp Verner, Carol Fano, and Sam Lotto, Stephen Friedman
Guests: Christine Hallquist, Teelah Hall
3. Designation of clerk for meeting 6:08 pm
Kipp Verner will take meeting minutes.
4. Approve agenda 6:09 pm
Sam Lotto moved to approve the minutes, Kipp Verner seconded.
Approved 5-0
5. Approve minutes of 5/04/2021 meeting 6:15 pm
Sam Lotto moved to approve the minutes. Carol Fano seconded.
Approved 4-0, Stephen Friedman sustained as he was not at the meeting on 5/4/2021
6. Public comment 6:15 pm
None
7. Discuss next steps re RFP for ISP Partners (possible executive session)
6:16 pm Stephen Friedman moved to enter executive session inviting current attendees.
Motion second by Carol
Approved 5-0
6:18 pm Entered Executive Session
Teelah Hall added to executive session 7:05 pm
Carol Fano made a motion to leave executive session 7:29 pm. Sam Lotto seconded.
Approved 5-0
8. Discuss next steps in NBRC grant application process
7:30 pm Christine indicated that the grant deadline has not been set yet. We will use the currently being developed partnership evaluation process when selecting partners for the grant application.

Next meeting will be June 1st, we will need to answer any unanswered questions generated by the RFP.

Next meeting may have some physical meeting presence.

9. Adjourn (7:40 pm)

Sam Lotto moved to adjourn. Carol Fano seconded.