



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE MEETING (PTF)
June 15, 2021 at 6:00 p.m.
Location: Held via Zoom
MINUTES**

The meeting was called to order at 6:04 pm by task force chair, Larry Lackey.

Task Force members present:

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

Guests: Christine Hallquist (District Clerk / Administrator)

Larry volunteered to take minutes of the meeting.

Kipp moved to approve the agenda as warned, Sam Lotto seconded. Motion carried 5-0

Sam Lotto moved to approve the minutes of the 6/01/2021 meeting. Kipp seconded. Larry noted that the draft minutes did not state that the task force exited executive session. Carol will revise the minutes to reflect that the task force exited executive session at 7:30 pm. With the revision noted, the motion carried 5-0.

5.

No members of the public were in attendance, so no comments by the public were offered.

Christine provided an overview of the Request for Partners process that is under way. The schedule has been revised. Questions were submitted by potential respondents last week; Christine responded to questions on June 14. Under the current schedule, proposals are due 5 pm, Friday, June 18. The provisional schedule provides that the CUD select a partner or multiple partners or engage a narrowed field of candidates to discuss their proposals by July 2. Christine will post the responses for the task force members to review and comment on. Christine will ask the NEKBB and LFCUD executive committees whether they want to share their comments with one another on the joint response documents, and to possibly review the proposals jointly.

Kipp moved to enter executive session to discuss the questions submitted and specific entities that submitted questions or previously indicated interest in submitting proposals, the premature disclosure of would place LFCUD at a competitive disadvantage. Stephen seconded the motion. Sam proposed and Kipp accepted a friendly amendment for Christine to

participate in the executive session. The task force voted 5-0 to enter executive session at 6:25 pm.

Sam moved, Kipp seconded, to exit execution session. The motion carried 5-0, and the task force returned to open session at 7:39 pm.

The next meeting of the task force is scheduled for July 6.

Stephen moved to adjourn, seconded by Sam. The motion carried 5-0. Meeting adjourned 7:40 pm.