



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT PARTNERSHIP TASK FORCE MEETING

July 6, 2021 at 6:00 p.m.

Meeting location:

Green Mountain Support Services, 93 James St., Morrisville

with Zoom video-conference option

Call to order – Larry Lackey called to meeting to order at 6pm

Roll call – Task force members attending: Larry Lackey at GMSS, Kipp Verner, Carol Fano, Stephen Friedman, and Sam Lotto by video-conference. LFCUD Administrator, Christine Hallquist, joined at 6:15pm.

Designation of clerk for meeting – Sam Lotto volunteered to take minutes.

Approve agenda: Stephen Friedman offered to update the task force on his findings regarding availability of conduit to reach residences where there are no existing aerial utilities. Kipp moved to approve agenda with the addition of the item offered by Stephen. Second by Sam – Agenda as amended approved 4-0.

Approve minutes of 6/15/2021 meeting

Sam motion to approve the minutes as presented in the draft. Kipp seconded. Minutes approved – 4-0.

Stephen Friedman reviewed findings – still a work in progress,

Solution in search of a problem?

How would running conduit impact broadband rollout?

How can we make an impact with minimal investment?

What are the standards that should be followed?

Stephen will keep researching – more to come – part of the long term solution

Public comment – none – no public were in attendance – either on the Zoom call or GMSS.

Review responses to RFP for Partnerships – Executive Session

Need to discuss confidential information regarding selection of Partner

Discussions need to be confidential due to competitive nature of request for partner submissions, and potential harm to CUD if matters discussed were disclosed publicly.

Motion to go into Executive Session made by Sam inviting all members of PTF present and Christine Hallquist. Kipp seconded. Motion approved 4-0.

Executive session started at 6:25 pm, and ended at: 7:40 pm.

Next Steps: The task force schedule a Special Meeting for July 9, from 9 am to 10:30 am to continue vetting proposals.

Sam moved to adjourn, seconded by Kipp. Meeting adjourned 7:41 pm.