



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE SPECIAL MEETING
July 9, 2021 at 9:00 a.m.**

**Meeting location: Akeley Memorial Room, Akeley Memorial Bldg (Town Hall),
67 Main St, Stowe, VT, or by video-conference**

Call to Order: Larry Lackey called the meeting to order at 9:00 AM.

Roll Call: Larry Lackey in person at Akeley Building, Carol Fano, Sam Lotto, Kipp Verner, and Stephen Friedman by video conference.

Designation of Clerk for Meeting: Stephen Friedman

Approve Agenda: Moved by Sam Lotto and seconded by Carol Fano and unanimously approved.

Approve Minutes of July 6, 2021 Meeting: Moved by Stephen Friedman and seconded by Kipp Verner.
Approved unanimously

Public Comment: No one from the public was present.

Review responses to RFP for Partnerships:

Moved by Kipp Verner and seconded by Sam Lotto to go into Executive Session to discuss confidential information regarding selection of a Partner, which discussions need to be confidential due to the competitive nature of the request for partner submissions and potential harm to the CUD if matters discussed were disclosed publicly. All present are to be included and Christine Hallquist can also join if she arrives. Approved unanimously.

Executive Session from approximately 9:15 to 10:10 AM

Sam Lotto moved to exit Executive Session. Seconded by Kipp Verner. Approved unanimously.

Next Steps: Special Meeting Tuesday July 13 at 6:00 PM to continue discussion of proposals.

Sam Lotto moved to adjourn; Carol Fano seconded. Unanimously approved at 10:15 AM