



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
PARTNERSHIP TASK FORCE SPECIAL MEETING (PTF)  
July 13, 2021 at 6:00 p.m. Location: Held via Zoom  
MINUTES**

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

**Call to order by Larry Lackey at 6:07 pm**

**Roll call:**

**PTF Members Present:**

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

**Guests:**

Christine Hallquist

**Designation of Clerk:**

Carol Fano will take meeting minutes

**Public comment:**

None

**Approve Minutes from May 18, 2021:**

None at this special meeting

**6:10 PM** 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. Sam seconded the motion.  
4-0 approved

**Executive Session Exited at 7:47 PM**

The next meeting will be July 20, 2021 at 6:00 PM

**Motion to adjourn at 7:49 PM:**

Motion made by Sam and seconded by Carol.

Approved 4-0

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