



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICTPARTNERSHIP TASK FORCE MEETING

July 20, 2021 at 6:00 p.m.

Meeting location:

Green Mountain Support Services, 93 James St., Morrisville

And buy Zoom

1. Call to order – Larry Lackey called to meeting to order at 6:10pm
2. Roll call (6:10 pm) – Larry Lackey at GMSS, Carol Fano, Stephen Friedman, and Sam Lotto,
3. Designation of clerk for meeting – Sam L
4. Approve agenda, with correction of error that minutes to be approved were of July 9, rather than June 9, meeting – 4-0 approved
5. Approve minutes of Special Meeting Minutes for 7/9 and 7/13
Sam motion to approve minutes – Stephen seconded – 4-0 approved
6. Public comment – none – no public in attendance – either on the Zoom call or at GMSS.
7. Reviewed 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 harm to CUD if information to discussed were to be disclosed prematurely.

Motion to go into Executive Session made by Carol seconded by Stephen inviting all members of PTF present

Exec Session started at 6:14p

Ended at: 7:32p

Next Steps:

Develop Questions for Respondents,

Finalize Question Set – 8/3/21,

Distribute Question Set for Respondents,

8. Adjourn: 7:34p