



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
Partnership Task Force Meeting
Sept. 17, 2021 at 10:30 a.m.
Location: GMSS, Spivack Rm., 93 James St, Morrisville, VT
MINUTES as Approved on 9/21/21**

10:33 am Call to Order: Larry Lackey called the meeting to order and conducted the roll call. Other committee members present: Stephen Friedman, Carol Fano (by video-conference), Kipp Verner (by video-conference). Other Board Members Attending: Jane Campbell. Staff attending: Val Davis.

There was no public comment.

Stephen moved to go into Executive Session after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage regarding procurement and contracts, and to have the session include all present. Kipp seconded. Approval of motion was unanimous. Kipp moved that the Executive Session would include everyone present, including guests. Carol seconded. Approval of motion was unanimous.

Executive Session ended at 12:51 a.m., with one committee member departed. Larry noted that the meeting adjourned with the loss of a quorum.