



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT**  
**Partnership Task Force Meeting**  
**Sept. 7, 2021 at 6:00 p.m.**  
**Location: GMSS, 93 James St, Morrisville, VT**  
**MINUTES**

**6:00 pm Call to Order:** Larry Lackey called the meeting to order and conducted the roll call. Other committee members attended by video-conference: Carol Fano, Stephen Friedman, Sam Lotto, Kipp Verner.

Other Board Members Attending: Jane Campbell.

Sam moved to approve the agenda, seconded by Carol Fano. Approval was unanimous.

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.

8:15 Stephen moved to leave Executive Session, Kipp seconded, approval was unanimous.

Sam moved to approve 7/20/21 minutes and 8/18/21 minutes, Stephen seconded, minutes were approved with Kipp abstaining.

Friday, September 17, 2021, at 10:30 am is tentatively scheduled as a special Partnership Task Force meeting.

Carol noted that the email transition to Microsoft 365 is close to being finished and that getting people's passwords has been the most difficult part. For document storage, other steps will be needed before transitioning.

**8:20pm Meeting Wrap-up and Adjourn** Carol moved to adjourn, Kipp seconded. Motion passed unanimously. Meeting adjourned.