



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PTF COMMITTEE MEETING
Sep 21, 2021
Location: GMSS, 93 James St. Morrisville, VT
As Approved on 10/5/21**

6:09pm Call to Order- Larry Lackey called the meeting to order.

6:10pm Roll Call- Members Present: Larry Lackey, Stephen Friedman, Kipp Verner, Carol Fano, Sam Lotto. Other Attendees: Val Davis, Jane Campbell, Jeff Tilton

6:12pm Approval of 9/17/21 Special Meeting Minutes- Kipp Verner moved to approve. Stephen second motion passed.

6:12pm public comment- (none)

6:13pm Review Responses to RFP for Partnership- Citing the proceeding conversation would be centered on contract discussions that would clearly place LFCUD, one of its members, or one of its partners at a substantial disadvantage, Larry offered to entertain a motion to move into executive session, to be limited to the attendees noted in the roll call above. Sam Lotto so moved. Kipp Verner seconded. Motion passed.

8:01pm Public Meeting Resumed- The following actions as a result of executive session: the PTF will make statement to the board on their RFP partner recommendation at the Governing Board Meeting on 9/22/21. This will likely take place in executive session.

8:02pm Adjourn- Stephen Friedman moved to adjourn. Kipp Verner seconded. Motion passed.