



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE MEETING
Oct 05, 2021 at 6:00p.m.
Location: GMSS, Morrisville, VT
APPROVE MINUTES**

6:01pm Call to Order- Larry Lackey called the meeting to order.

6:02pm Roll Call- Committee members present: Larry Lackey, Stephen Friedman, Sam Lotto, Carol Fano, Kipp Verner. Other board members present: Jane Campbell, Jeff Tilton. Staff: Val Davis

6:02pm Designation of Clerk- Jeff Tilton will take minutes.

6:03pm Approve Minutes From 9/21/21 Meeting- Stephen moved to approve. Sam Lotto seconded. Motion passed.

6:03pm Approve Agenda- No changes were made to the agenda.

6:04pm Public Comment- None

6:04pm RFP for Partnerships Discussion- Noting that the discussion would contain subject matter of which premature public knowledge would place the CUD or its partners at a strategic disadvantage, Sam Lotto moved to enter executive session and to include all attendees listed in the roll call. Carol Fano seconded. Motion passed.

6:05pm: *Meeting enters executive session.*

8:10 pm: *Public meeting resumed.* No actions were taken as a result of executive session.

8:12 pm Kipp Verner moved to adjourn. Carol seconded. Motion passed.