



LAMOILLE FIBERNET COMMUNICATIONS UNION PARTNERSHIP TASK FORCE MEETING

October 19th, 2021 at 6:00pm

Location: GMSS, 93 James St., Morrisville, VT

APPROVED MINUTES

6:05pm - Larry Lackey, Chair of the PTF, called the meeting to order

6:06. Roll Call :- PTF members present: Larry Lackey, Carol Fano, Stephen Friedman, Sam Lotto, Lucy Rogers. Others present: Governing Board Vice Chair, Jeff Tilton; GB Chair, Jane Campbell; and Executive Director, Val Davis.

6:07 Designation of Clerk: - Val Davis offered to take minutes.

6:08 – Consent Agenda : Larry proposed to add approval of the minutes of the PTF's October 5 meeting to the agenda, and to add potential engagement of a contractor to update the CUD's high-level network design and related cost estimates. Sam Lotto moved to approve the agenda as modified to include those two items. Motion seconded by Stephen Friedman. All voted in favor of the motion.

6:013 - Public Comment: No member of the public, other than those affiliated with the CUD, were present to comment. Larry noted that, if a member of the public appeared later in the meeting, the task force could receive their comments at that time.

6:19 Executive Session: Larry noted that the PTF needs to discuss several matters that involve potential contracts and competitive matters, the premature disclosure of which would disadvantage the CUD, and asked whether any task force member would like to move that finding and proposed to enter executive session to include PTF members, Jeff Tilton, Jane Campbell and Val Davis. Motion was moved by Stephen Friedman, seconded by Sam Lotto. All voted in favor of the motion. The PTF entered executive session at 6:19

8:44pm Exit Executive Session :The PTF exited executive session.

8:44 Approval of Minutes : Sam Lotto moved to approve the minutes of the October 5 meeting. Seconded by Stephen Friedman. Lucy Rogers abstained; all other PTF members voted in favor of the motion. Larry noted that the next meeting of the PTF would be November 2.

8:45 Meeting Adjourned: Stephen Friedman moved to adjourn. Sam Lotto seconded. All members voted in favor of the motion. Meeting adjourned at 8:45 pm.