



LAMOILLE FIBERNET COMMUNICATIONS UNION PARTNERSHIP TASK FORCE MEETING

November 2nd, 2021 at 6:00pm

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

APPROVED MINUTES

6:04pm: Larry Lackey called the meeting to order

6:05pm: Roll Call: Members present Larry Lackey, Carol Fano, Steven Friedman, Kip Verner, Sam Lotto and Lucy Rogers. Other attendees: Bruce Wheeler, Jane Campbell and Val Davis

6:07pm Designation of Clerk: Val Davis taking minutes

6:09pm: Approval of Agenda: Larry requested a motion to approve the Agenda. Motion made by Kipp Verner and seconded by Sam Lotto. All voted in favor.

6:10pm: Approval of Meeting Minutes from 10/19: Sam Lotto moved to approve the 10/19 meeting minutes, seconded by Lucy Rogers. Motion passed.

6:11pm: Public Comment: (None)

6:14pm: Tilson Hi-Level Design (discussion): We are waiting for a contract proposal from Tilson. We will need to have the Executive Committee approve it once it is available. We also have to re-allocate Pre-C funds and will look to the VCBB for approval of reallocation of those funds. Larry and Val and are taking suggestions from the PTF board and putting together a list of what we want from Tilson.

7:10pm: Larry requested a motion to go to Executive Session: Sam Lotto made the motion "after making a specific finding that premature general public knowledge would clearly place LFCUD, the public body, or a person involved at a substantial disadvantage", Stephen Friedman seconded. Unanimously approved.

8:05pm: Ended Executive Session

8:45pm: Meeting Adjourns: Sam Lotto made a motion to adjourn, Kipp Verner Seconded. All voted in favor. Meeting adjourned.