



LAMOILLE FIBERNET COMMUNICATIONS UNION PARTNERSHIP TASK FORCE MEETING

November 16th, 2021 at 6:00pm

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

DRAFT MINUTES

6:00pm: 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: Jane Campbell and Val Davis

6:06pm Designation of Clerk: Val Davis taking minutes

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

6:10pm: Approval of 11/2 Meeting minutes: Kipp Verner moved to approve the 11/02 meeting minutes with changes to verbage about executive session. Seconded by Sam Lotto. Motion passed.

6:11pm: Public Comment: (None)

6:12pm: Pros and Cons of separating ISP and Contractor: Group discussed possible benefits and downfalls of potentially beginning network build before having an ISP signed. Details could not be discussed without executive session.

6:20pm: Executive Session: Stephen Friedman 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, I move that we go into executive session to include present members and the Board Chair Jane Campbell and Executive Director Val Davis.” Lucy Rogers seconded. All voted in favor.

7:54pm: Ended Executive Session

7:55pm Motion to adjourn. Stephen Friedman moved to adjourn, Kipp Verner seconded. All voted in favor. Meeting adjourned.