



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE MEETING
DECEMBER 7th, 2021 at 6:00 p.m.
Location: GMSS, 93 James St, Morrisville, VT
APPROVED MINUTES**

Town Representatives and Alternates Attending
(V=Present and Voting, P=Present, A=Absent)

Town	P/V	Representative
Waterville	V	Lucy Rogers
Cambridge	V	Sam Lotto
Hyde Park	P	Carol Fano
Hyde Park	A	Michael Rooney
Morristown	P	Jane Campbell
Stowe	V	Stephen Friedman
Waterville	A	Jeff Tilton
Belvidere	V	Kip Verner

Other members attending: Larry Lackey, Val Davis

Public/Guests: none

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- 1.Call to order(6:00pm)
 - 2.Roll call
 - 3.Designation of clerk for meeting(6:05 pm)
 - 4.Approve agenda(6:05 pm)
 - 5.Public comment(6:10 pm)
 - 6.Discuss when to begin pole data verification, pole licensing, detailed designand make-ready. (6:15 pm)
 - 7.RFP for Partnerships –executive session(6:30pm)
 - 8.Adjourn(7:45 pm)

6:02pm - Larry called the meeting to order

6:03pm - Agenda Approval / Changes - Lucy requested time to talk about MC Fiber – Motion to approve Agenda by Kip Verner, Seconded by Sam Lotto. All voted in favor

6:04pm – Approval of Nov 16th Minutes. Lucy Rogers moved to adopt the minutes. Seconded by Sam Lotto. All voted in favor.

6:06pm - Public Comments - none

6:07pm - Tilson High Level Design Update - Val notified that the Tilson contract has been signed and returned. The scope of work addendum document is to be included. Work should take 5 weeks which will be the middle of Jan.

6:10pm – Executive Session - Kip Verner made the motion to enter Executive Session after making a specific finding that premature general public knowledge of the topics to be discussed would clearly place the CUD, or a person involved at a substantial disadvantage, Stephen Friedman Seconded. All voted in favor. PTF Entered executive session.

7:35pm - Executive Session Ended.

7:36pm – Larry noted that the next meeting will be Dec 21st.

7:37pm – Kipp Verner moved to adjourn, Sam lotto seconded. All voted in favor. Meeting Adjourned.