



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE MEETING
JANUARY 4th, 2022 at 6:00 p.m.
Location: GMSS, 93 James St, Morrisville, VT
DRAFT MINUTES**

6:06pm Call to Order: Larry Lackey called the meeting to order.

6:07pm Roll Call:

PTF MEMBERS

(P=Present, A=Absent)

Town	P/A	Representative
Belvidere	P	Kipp Verner
Cambridge	p	Sam Lotto
Hyde Park	P	Carol Fano
Stowe	P	Stephen Friedman

Other members attending: Larry Lackey, Jane Campbell, Jeff Tilton, ED Val Davis

Public/Guests: none

6:08pm Agenda changes & public comment:

A discussion on poll data in Elmore was added to the agenda. A motion was made to adopt the agenda. Motion by Sam and seconded by Carol. Unanimous decision to adopt agenda.

6:17 pm Consent Agenda:

1. Approval of 12/21/2021 PTF Minutes

A motion by Sam Lotto to approve the minutes from December 21, 2021, was made with corrections to formatting. Seconded by Kip Verner. All in favor to approve the December 21, 2021, minutes.

6:18: Elmore poll data collection: Central Vermont fiber contacted the LFCUD about if they should proceed to collect poll data from Elmore. Larry responded that he thinks NEK or LFCUD

should focus on Elmore poll data due to where the town sits geographically. LFCUD needs to sort out the poll data collection with NEK or Elmore. Central Vermont fiber poll cost is approx. \$26k. Larry believes Central Vermont Fiber should not be involved. Val also agrees that LFCUD should do the poll data collecting so that the data and methods are consistent with LFCUD's pole study of the entire region. Val indicated he believes that LFCUD will receive additional money for that. Val will contact David Healy to let him know LFCUD will do the pole study.

6:26pm Executive session: Sam Lotto motioned to move into executive session after "making a specific finding that premature general public knowledge of matters under discussion would clearly place LFCUD, or a person involved at a substantial disadvantage regarding contracts.". Stephen Friedman has seconded. Unanimous decision to move to executive session at 6:26 p.m.

7:25pm Exit Executive session

7:25pm Change taskforce to committee: Sam Lotto has expressed interests on changing the taskforce to a committee. It was decided that we will take up this issue once the goals of the PTF have been accomplished i.e. signing partnerships with ISPs and network builders.

7:27 Meeting adjourned: a motion to adjourn meeting was made Kip Verner. Seconded by Carol Fano. All were in favor to adjourn meeting.