



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE MEETING
DECEMBER 21st, 2021 at 7:00 p.m.
Location: GMSS, 93 James St, Morrisville, VT
DRAFT MINUTES**

7pm Call to Order: Larry Lackey called the meeting to order.

7:01pm 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 and Executive Director Val Davis

Public/Guests: none

6:21pm Agenda changes & public comment: None

6:22 pm Consent Agenda:

1. Approval of 12/7/2021 PTF Minutes

Stephen Friedman moved to approve consent agenda, Kipp Verner seconded . Unanimous in favor. Kipp Verner moved to approve the minutes from 12/7/2021, Carol Fano seconded. All voted in favor.

6:25 pm Executive Session:

Upon making a specific finding that premature general public knowledge of our discussions would clearly place LFCUD at a substantial disadvantage regarding contracts, made the motion to enter executive session to include all attending members of the PTF including Executive

Director Val Davis. Stephen Friedman made the motion to enter executive session, Kipp Verner seconded. All voted in favor

7:14 Executive Session Ended:

7:15pm Meeting Wrap-up and Adjourn

Sam Lotto had to leave the meeting early. As a result there was no longer a quorum so Larry Lackey deemed the meeting Adjourned.