



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
PARTNERSHIP TASK FORCE COMMITTEE MEETING  
February 15, 2022 at 6:00 p.m.  
Location: GMSS, 93 James St, Morrisville, VT  
DRAFT MINUTES**

**6:09 pm Call to Order:** Val Davis called the meeting to order.

**6:09 pm Roll Call:**

**Town Representatives and Alternates Attending**

(P=Present, A=Absent)

<b>Belvidere</b>	P	Kipp Verner
<b>Cambridge</b>	P	Sam Lotto
<b>Hyde Park</b>	P	Carol Fano
<b>Stowe</b>	P	Stephen Friedman
<b>Waterville</b>	P	Jeff Tilton

**Other Lamoille FiberNet attendees:** Val Davis, Jane Campbell, Larry Lackey

**Public/Guests:** Kevin Fitzgibbons (NRTC) Salvador Morales (LCPC),

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**6:11 pm Agenda changes & public comment:** None

**6:12 pm Approve minutes:** Sam Lotto motioned to approve February 1, 2022, Draft Minutes. Stephen Friedman seconded. All in favor.

**6:14 pm RFP for Partnership:** Stephen Friedman 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.”. He included all members of the PTF and Val Davis, Jane Campbell, Larry Lackey, Kevin Fitzgibbons, Salvador Morales in the Executive Session. Sam Lotto seconded. Unanimous decision to move to executive session at 6:14 pm.

**8:02 pm Exit Executive Session**

*Meeting adjourned at 8:02 pm*

Next meeting is on February 21, 2022, at 6 pm.