



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE COMMITTEE MEETING
February 21, 2022 at 6:00 p.m.
Location: GMSS, 93 James St, Morrisville, VT
DRAFT MINUTES**

6:03 pm Call to Order: Larry Lackey called the meeting to order.

6:04 pm Roll Call:

Town Representatives and Alternates Attending

(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
Waterville	P	Lucy Rodgers

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

Public/Guests: Sean Kio

6:05 pm Agenda changes & public comment: No public comment. Stephen Friedman motioned to approve agenda. Sam Lotto seconded. All in favor.

6:06 Approve 02/15/22 meeting minutes: Sam Lotto motioned to approve the minutes. Kipp Verner seconded. All in favor.

6:08 pm PTF Discussion (executive session): Larry Lackey 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, Sean Kio. Stephen Friedman seconded.

7:31 pm Exited Executive Session: Lucy Rodgers joined at 6:11 pm and departed at 7:15 pm. Sean Kio exited during Executive Session.

Next meeting will be on March 1st.

Stephen Friedman motioned to adjoin. Sam Lotto seconded. All in favor.