



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE COMMITTEE MEETING
March 1, 2022 at 6:00 p.m.
Location: GMSS, 93 James St, Morrisville, VT
DRAFT MINUTES**

6:07pm Call to Order: Larry Lackey called the meeting to order.

6:08 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: Sal Morales

6:11 pm Agenda changes & public comment: No agenda changes. No public comment

6:12 pm Approve 02/21/22 meeting minutes: Carol Fano motioned to approve minutes. Stephen Friedman seconded.

6:15pm RFP for Partnership (executive session): 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, Jeff Tilton, and Sal Morales. Kip Verner seconded. All in favor.

7:38 pm Exited Executive Session

Next meeting will be on March 15th

7:39 pm Meeting Adjourned: Kipp Verner motioned to adjoin. Stephen Friedman seconded. All in favor.