



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE MEETING
March 15th, 2022 at 6:00 p.m.
Location: Online Only
DRAFT MINUTES**

7:03pm Call to Order: Larry Lackey called the meeting to order.

7:04pm Roll Call:

PTF MEMBERS

(P=Present, A=Absent)

Town	P/A	Representative
Belvidere	P	Kipp Verner
Cambridge	A	Sam Lotto
Hyde Park	P	Carol Fano
Stowe	P	Stephen Friedman
Waterville	A	Lucy Rogers – 6:27pm

Other members attending: Larry Lackey, ED Val Davis, Jane Campbell Chair and Jeff Tilton Vice Chair, Sal Morales LCPC

Public/Guests: none

7:05pm Agenda changes & public comment:

Changing agenda to approve minutes from March 1st Meeting. Val wants to add Stowe discussion to agenda. Probably in Executive Session.

7:10 pm Consent Agenda:

1. Approval of Consent agenda
2. Approval of the 3/1/2022 PTF Minutes
3. Public comment

A motion by Kip Verner to approve the Consent agenda for March 1st 2022, was made. Seconded by Carol Fano. All in favor to approve the March 15th consent agenda.

Val is taking minutes via Otter Voice

No members of the public.

7:12pm: Approval of Minutes from March 1st. Carol Fano moved to approve the March 1st 2022 Minutes. Kipp Verner seconded. All voted in favor.

7:13pm: Public Comments. No members of public

7:13pm: Stowe Discussion. Stephen updated on the email received from Rick Rothammer. Discussion followed.

7:30pm Joint Legal Council with NW CUD: NW CUD has engaged Steve Coran from Lerman Senter for legal counsel in our Google Fiber Dealings. Larry recommended engaging Lerman Senter. It will be passed onto the GB for approval. Jane said the process should be documented.

7:42pm: Executive Session. After making a specific finding that premature general public knowledge or discussion of contract negotiations would clearly place the public body or a person involved in contract negotiations at a substantial disadvantage Stephen Friedman made the motion to enter Executive Session. The executive session shall include all PTF Members present and Val Davis, Jane Campbell, Jeff Tilton and Sal Morales. Seconded by Kipp Verner All voted in favor. Executive begins.

8:38pm Exit Executive Session - Val will contact RISI about having our financial model reviewed. Val will engage Kevin from NRTC on an hourly basis about financial modeling and running different scenarios.

8:41pm. Next Meeting April 5th.

8:45pm – Meeting Adjournment. Kipp Verner moved to adjourn, Carol Fano seconded. All voted in favor.