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**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
PARTNERSHIP TASK FORCE MEETING  
May 3, 2022 at 6:00 p.m.  
Online Meeting  
DRAFT MINUTES**

**6:08 pm Call to Order:** Chair Larry Lackey called the meeting to order.

**6:08 pm Roll Call:** The Chair called the roll.

**Members Attending**

(V=Present and Voting, P=Present, A=Absent)

<b>P/V</b>	<b>Representative</b>
V	Kipp Verner
V	Carol Fano
V	Sam Lotto
V	Stephen Friedman
A	Lucy Rogers
P	Larry Lackey

**Other Lamoille FiberNet attendees:** Val Davis

**Public/Guests:** None

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**6:09 pm Agenda Changes:** The Chair reviewed the agenda. Kipp Verner moved to approve the agenda as posted; Sam Lotto seconded. All in favor; none opposed; none abstained.

**6:10 pm Public Comment:** Seeing no members of the public in attendance, the Chair passed over public comment.

**6:10 Approve Minutes of 4/19/2022 Meeting and April 5 Meeting:** The Executive Director noted that the April 5<sup>th</sup> minutes were available on website and needed approval. The Chair requested a motion to approve both the April 5 and 19 minutes. Val noted that the meeting of the 19<sup>th</sup> was truncated for lack of quorum. Stephen moved to approve the April 5 minutes; Sam

seconded. All in favor; none opposed or abstaining. Stephen Friedman also moved to approve the April 19<sup>th</sup> meeting; again, seconded by Sam Lotto. All in favor; none opposed or abstaining.

**6:13 pm Public Comment:** - The Chair again confirmed no members of the public was in attendance for purposes of public comment period.

**6:14 pm - Michael Rooney joined.**

**6:15: ISP Negotiations:** The Chair proposed to discuss the status of ISP negotiations and related matters and requested a motion to enter executive session to discuss contract matters the premature disclosure of which would harm the interest of the CUD. Sam Lotto so moved; Stephen Friedman seconded. Sam Lotto recommended that all members of the Partnership Task Force present, the Executive Director and Governing Board member Michael Rooney attend the Executive Sessions. Kipp Verner seconded. **All in favor.**

**6:18 pm Executive Session commenced.**

**7:00 pm Executive Session ended.** No action items arising from Executive sessions.

**7:00pm Meeting Wrap and Adjournment:** Members briefly discussion the schedule of negotiations, striving for a May 30 early June completion.

Kipp Verner mentioned that he would be stepping down from the Board and Task Force in the next month.

Larry Lackey also announced that he would not be seeking reappointment to the Board or Task Force. He further noted that the Partnership Task Force could select another Chair after the next Governing Board meeting. Members applauded Larry's commitment and community service, noting that as treasurer and a member of the Task Force, he created a great structure and footprint to follow.

**Sam Lotto** moved to adjourn; Stephen Friedman seconded; all in favor; none opposed.

**7: 10 pm Meeting Adjourned.**

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