



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### Partnership Task Force Meeting

May 17<sup>th</sup> 2022 at 6:00 p.m.

Location: Virtual Online Only

### Draft MINUTES

6:03 pm **Call to order:** Sam Lotto called the meeting to order.

6:05 pm **Agenda changes & public comment:**

6:06 pm **Roll Call:**

#### Committee Members Attendance

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

Carol Fano	V
Lucy Rogers	A
Sam Lotto	V
Stephen Friedman	V
Randy Tomlin	A
John Meyer	P
Kipp Verner	P

**Other Lamoille FiberNet attendees:** Val Davis – Executive Director

**Public/Guests:**

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6:07 pm: **Nomination of clerk:** Val Davis is taking meeting minutes.

6:08 pm: **Nominations:** Carol Fano moved to add John Meyer to the Task Force. Stephen Friedman seconded. All voted in favor. Stephen Friedman nominated Sam Lotto as Task Force Chair, Sam Lotto accepted, John Meyer seconded. All voted in favor.

6:09 pm: **Approval of May 3<sup>rd</sup> minutes.** Stephen Friedman moved to approve the May 3<sup>rd</sup> minutes. Carol Fano seconded, all voted in favor.



**6:12 pm: PTF Meeting time. Sam suggested meeting at 5pm during the summer months. All agreed to move the meeting time to 5pm.**

**6:16 pm: Committee Structure Discussion. For now the group feels that we need to continue to meet on the same schedule we have been on....first and third Tuesday's at 5pm.**

**6:27 pm: Updates on Business Plan , Financial modeling and RFP status: Val notified that the check was cut for Tilson which closes that agreement. Val also notified that we have signed an agreement with NRTC for the Business Plan/Financial Modeling and High Level Design rework. They hope to have product to us by the middle of June. Val also advised that we will have responses to the RFP and that the PTF will need to review those responses and make a recommendation.**

**6:48pm Motion to adjourn – John Myer moved that we adjourn, Seconded by Carol Fano, All voted in favor. Meeting adjourned.**