



**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  
APPROVED 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

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**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 15<sup>th</sup>

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