



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD MEETING
August 3, 2022, at 7:00 p.m.
SPECIAL MEETING
Online Virtual Meeting Only
DRAFT MINUTES**

7:01 pm Call to Order & Roll Call: The Chair called the meeting to order then called the roll by town. Members present and voting were as follows:

Town Representatives and Alternates Attending
(V=Present and Voting, P=Present, A=Absent)

Town	P/V	Representative	P/V	Alternate	P/V	Second Alternate
Belvidere	V	Carol Caldwell-Edmonds				
Cambridge	V	Sam Lotto	A	Teelah Hall		
Eden	A		V	Freeda Powers (joined 7:04)		
Elmore	A	Brian Evans-Mongeon	A	Hans de Boer	V	Randy Tomlin
Hyde Park	V	Michael Rooney (joined 7:08 pm)	P	Carol Fano	A	Jack Wool
Johnson	V	Charlotte Reber	A	Paul Warden		
Morristown	V	Jane Campbell	A	John Meyer		
Stowe	V	Stephen Friedman	A	Scott Weathers		
Waterville	V	Jeff Tilton	P	Lucy Rogers (joined 7:04 pm)		
Wolcott	A	Bruce Wheeler	A	Mike Davidson		

Other Lamoille FiberNet attendees: Val Davis, Lisa Birmingham

Public/Guests: None



7:02 pm Public Comment: No public comment.

7:03 pm Update Contract Negotiations: Val explained that the focus of the meeting was the new financial modeling and finding a path forward. New information and due diligence stemming from NRTC's updated financial modeling (such as reduced number of overall passings from 14,114 to 12,780) and Google's requirements (such as constructing fiber to every address including and within all MDUs) impacted assessment of LFCUD's options, including the Google deal.

7:08 pm Michael Rooney joined the meeting.

7: 08 pm Stephen Friedman moved to enter executive session because the premature disclosure of information could be detrimental to the district and that Jeff Tilton, Randy Tomlin, Jane Campbell, Lisa Birmingham, Charlotte Reber , Sam Lotto, Carol Fano, Val Davis, Michael Rooney, Carol Caldwell-Edmonds, Lucy Rogers, Freeda Powers and myself, Steven Friedman, join the executive session. Michael Rooney seconded. The Chair called the question. All in favor; none opposed; none abstained.

8:39 pm Executive Session ended. The Chair noted that no action or motion was needed as a result of the executive session.

8:40 pm Wrap Up and Next Steps: Val notified the Board that he intended to cancel the Executive and Finance Committee meeting for August 4 and would arrange to notify clerks and other Board members. Sam Lotto moved to adjourn; Carol Caldwell-Edmonds and Michael Rooney seconded. All in favor; none opposed; none abstained.

8:42 pm Adjourned.

###