



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### Partnership Task Force Meeting

August 15th 2022 at 6:00 p.m.

Location: Virtual Online Only

### Approved MINUTES

**6:00 pm Call to order:** Sam Lotto called the meeting to order.

**6:09 pm Agenda changes & public comment:** No agenda changes or public comment

**6:10 pm Roll Call:**

#### Committee Members Attendance

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

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

#### Other Lamoille FiberNet attendees:

**Public/Guests:** Board Chair Jane Campbell, Executive Director Val Davis , Lisa Birmingham and Mark Schilling

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**6:05 pm: Approval of minutes from August 1st.** Val did not have August 1<sup>st</sup> minutes and they will be addressed at the next meeting.

**6:07 pm: Discussion and review timeline** – Sam asked Val about potential timelines for construction. Val stated that with our change of direction we can expect a 6 to 8 week delay over what we anticipated before the “pivot”. Val stated that with NRTC working on a new plan that its not likely that we have fiber strung by year end. Jane asked about whether or not we need to have an ISP in place before the design process begins. Val notified that NRTC is continuing to work on clarifying/defining underserved and unserved addresses. This is work that has to be done regardless of which direction the Governing Board decides we should go. Stephen Friedman put together a “Next Steps” document that details



issues that must be addressed as we move forward with NRTC. The PTF went through the list and made notes.

**7:05pm Enter Executive Session:** Stephen Friedman move that “we go into executive session to discuss contractual matters the premature knowledge of which would put the CUD at a distinct disadvantage” Session to include all members and staff present in the meeting. Randy Tomlin seconded, all voted in favor. Entered executive session.

**7:30 pm: Exited executive session.**

**7:35 pm:** Sam will be sharing his notes from our discussion of Stephen’s list of issues and concerns to be addressed by NRTC. Val will share those notes with NRTC. Sam noted that the next PTF will be Wednesday September 7<sup>th</sup>.

**7:36pm: Motion to adjourn. Carol Fano moved to adjourn, Stephen Friedman Seconded. All voted in favor. Meeting adjourned.**