



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

Partnership Task Force Meeting

December 5th 2022 at 7:00 p.m.

Location: Virtual Online Only

Draft MINUTES

7:00 pm **Call to order:** Sam Lotto called the meeting to order.

7:01 pm **Agenda changes & public comment:**

7:03 pm **Roll Call:**

Committee Members Attendance

(P=Present, A=Absent)

John Meyer	P
Sam Lotto	P
Stephen Friedman	P
Andrew Ross	P
Randy Tomlin	P

Other Lamoille FiberNet attendees: Fabian Bourgeois – Construction Project Engineer, Val Davis – executive director, Jane Campbell – Chair, Lisa Birmingham, and Michael Rooney

Public/Guests:

7:04 pm: **Approval of Oct 17th Mins.** Motion by Randy Tomlin, John Meyer Seconded. Change who was included in Executive Session to include Jane Campbell and Michael Rooney. All voted in favor.

7:06 pm: **Approval of Oct 24th Mins.** Stephen Friedman made the motion. Andrew Ross seconded. Change who was included in executive session. All voted in favor.

7:09 pm: **Approval of 10/31 Mins.** Randy Tomlin made the motion, John Meyer seconded. Change who was included in executive session. All voted in favor.

7:11 pm: **Approval of 11/21 Mins.** John Meyer made the motion, Randy Tomlin seconded. Change who was included in executive session. Typo with John Meyer's name at 7:07. Stephen wasn't present. All voted in favor.



7:20 pm: Discussion about file locations and how RFP responses will be handled.

7:35 pm: Executive Session; Stephen Friedman made the motion to enter executive session to discuss contractual and business plan matters, the pre-disclosure of which could detrimentally affect the CUD. Randy Tomlin seconded. The motion was to include all members of the PTF as well as Board Chair Jane Campbell, Board Member Michael Rooney, ED Val Davis, Lisa Birmingham and Fabian Bourgeois. All voted in favor. Entered executive session.

8:06 pm: First PTF meeting of 2023 will be Tuesday 1/3/2022

8:07pm. Meeting Adjournment. Randy Tomlin made the motion to adjourn, Stephen Friedman seconded, all voted in favor. Meeting adjourned.