



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
PARTNERSHIP TASK FORCE MEETING  
JANUARY 18th, 2022 at 6:00 p.m.  
Location: GMSS, 93 James St, Morrisville, VT  
APPROVED MINUTES**

**6:10pm Call to Order:** Larry Lackey called the meeting to order.

**6:11pm Roll Call:**

**PTF MEMBERS**

(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

**Other members attending:** Larry Lackey, ED Val Davis

**Public/Guests:** none

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**6:08pm Agenda changes & public comment:**

No Changes

**6:17 pm Consent Agenda:**

1. Approval of 1/4/2022 PTF Minutes

Errors in spelling Kipp's first name were corrected. Corrected spelling of "Pole" in the pole data collection section. A motion by Sam Lotto to approve the minutes from January 4th, 2022, was made with corrections to formatting. Seconded by Kip Verner. All in favor to approve the January 4th, 2022, minutes with corrections.

**6:18: 6:26pm 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 in the Executive Session. Sam Lotto seconded. Unanimous decision to move to executive session at 6:26 p.m.

**6:57pm Exit Executive session**

**6:58 Update on Governor’s Budget Address** Val informed the PTF that Governor Douglas has proposed another \$95 Million in ARPA funds and \$100 Million in IJJA money be made available to the VCBB for fiber deployment.

**7:07 Meeting adjourned:** Kipp Verner made a motion to adjourn meeting. Seconded by Carol Fano. All were in favor to adjourn meeting.