



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

Partnership Task Force Meeting

7/6/2022 at 6:00 p.m.

Location: Virtual Online Only

Approved MINUTES

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

6:01 pm Agenda changes & public comment: No changes, no public comment

6:03 pm Roll Call:

Committee Members Attendance

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

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

Other Lamoille FiberNet attendees:

Public/Guests: Board Member Michael Rooney and Executive Director Val Davis

6:09 pm: Val reported that we are expecting the NRTC contracts by Friday July 15th so the PTF can review before the next PTF Meeting. Val also reported that meetings are scheduled to review the Draft Master Services Agreement from Google. Hoping to wrap up that agreement by the end of the month.

6:12 pm: Enter Executive Session: Per title One, chapter 005, subchapter 0021, VSA Chapter 313. After making a specific finding that premature public knowledge would clearly place the public body or person involved at a substantial disadvantage, we need to go into executive session inviting all members of the PTF, our executive director Val Davis, and a member of the governing board representing Hyde Park. Michael Rooney. John Meyer made the motion, Randy Tomlin seconded. All voted in favor. Executive Session started.



6:55 pm: Exit Executive session. Take away tasks. Val will find out about requirements for RFP if NRTC negotiations should stall or fail. We need to develop a “drop policy” and we need the GB to weigh in on the process.

7:02 pm: Motion to adjourn. Randy Tomlin made the motion to adjourn. Carol Fano seconded. All voted in favor. Meeting adjourned.