



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

Partnership Task Force Meeting September 21st 2022 at 6:00 p.m. Location: Virtual Online Only Draft MINUTES

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

6:09 pm Agenda changes & public comment:

6:10 pm Roll Call:

Committee Members Attendance

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

Carol Fano	A
Lucy Rogers	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, Lisa Birmingham – Grant Coordinator, Jeff Tilton – Board member

Public/Guests:

6:03 pm: Approval of Sept 7th Minutes: Randy Tomlin moved to approve, Stephen Friedman seconded. All voted in favor with correction of Stephen's name.

6:12 pm: Stephen noted that he and Val had presented to the Stowe Select Board. There was some comment from Bill Davis and Rick Rothammer. We will attempt to setup a meeting to meet with Stowe Cable. Val and Sam also presented to the Cambridge Economic Development Commission and the reception was good.

6:20 pm: Lucy Rogers joined the meeting



6:25 pm: Val Advised that he is expecting delivery of the NRTC Financial Model and Business Plan any day.

6:28pm: Val advised that VCBB is working on a middle mile grant through BEAD which could provide an additional 8 to 10 million dollars toward our build.

6:29: Executive Session: Stephen Friedman “ I moved that we enter executive session to discuss matters related to our design strategy and build out and alternative possible partnerships with various providers that the premature disclosure of which would be detrimental to the CUD.

I move that in that meeting in the executive session, the Lucy Rogers, Lisa, Birmingham, Randy Tomlin, John Meyer, Fabian Bourgeois, Andrew Ross, Jeff Tilton, Sam Lotto, Val Davis and myself, Steven Friedman.” Lucy Rogers seconded. All voted in favor. Entered executive session.

7:38: Ended Executive Session.

7:39 pm: Meeting Adjournment: Stephen Friedman moved to adjourn, Lucy Rogers seconded. All voted in favor. Meeting adjourned.