



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

Partnership Task Force Meeting

Oct 17th 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)

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| Carol Fano | P |
| 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, Michael Rooney, Lisa Birmingham and Jane Campbell -Chair

Public/Guests:

6:00 pm: **Agenda changes:** Sam suggested we add RFP discussion and matrix to agenda.

6:06 pm: **Approval of minutes from 10/3:** Stephen Friedman moved Randy Tomlin seconded, Stephen and Carol Fano did not vote, 4 voted in favor.

6:07 pm: Val updated the PTF and suggested that there may be a need for a special PTF meeting to get the business plan completed.

6:10 pm: Val informed the PTF that they are working on the requirements for the pre-screen including Fabian's ride out work. Val, Fabian and Lisa are meeting with VCBB to prepare for the pre-screen.



Lisa spoke about the requirements and that we need a contract with NRTC. Val informed that Eli Emerson has reviewed the contract and added verbiage that NRTC will have to review.

6:13 pm: For discussion of the RFP an executive session is required.

6:15 pm: Executive Session to discuss RFP and Potentially the scoring matrix: Stephen Friedman made the motion to enter executive session to discuss matters the premature disclosure of which would be detrimental to the district. Executive Session to include all members of PTF on the meeting as well as Board Chair-Jane Campbell, Board Member Michael Rooney and supporting staff in attendance. Randy Tomlin seconded all voted in favor.

7:17 pm: Exit Executive Session:

7:17 Pm: Val said between today 10/17 and Friday 10/21 he has to have input from NRTC.

7:17 pm: Meeting Adjournment: Stephen Friedman moved to adjourn, Randy Tomlin seconded. All voted in favor. Meeting adjourned.