



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### Partnership Task Force Meeting

Oct 31st 2022 at 7:00 p.m.

Location: Virtual Online Only

### APPROVED MINUTES

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

6:01 pm **Roll Call:**

#### Committee Members Attendance

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

Carol Fano	A
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, Lisa Birmingham and Jane Campbell -Chair

**Public/Guests:**

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7:02 pm: **Agenda changes:** No changes

7:06 pm: **Approval of minutes from 10/17 and 10/24:** Minutes were not ready.

7:07 pm: **RFP Review -Executive Session:** Stephen Friedman moved that we enter executive session to discuss matters the premature disclosure of which would be detrimental to the CUD. Randy Tomlin seconded. Stephen moved that the executive session include all PTF members on the call, Jane Campbell – Chair as well as supporting staff on the call. All voted in favor. Entered executive session

7:28 **Exit Executive Session**

7:29 **After reviewing and editing the RFP selection criteria** Randy Tomlin moved that we adopt the RFP selection criteria subject legal review. Stephen Friedman seconded. All voted in favor.



**7:31 pm: Meeting Adjournment: Stephen Friedman moved to adjourn, Randy Tomlin seconded. All voted in favor. Meeting adjourned.**