



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

Partnership Task Force Meeting

6/27/2022 at 7:00 p.m.

Location: Virtual Online Only

Approved MINUTES

7:02 pm **Call to order:** Sam Lotto called the meeting to order.

7:03 pm **Agenda changes & public comment:** None

7:04 pm **Roll Call:**

Committee Members Attendance

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

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

Other Lamoille FiberNet attendees:

Public/Guests: Board Chair Jane Campbell, Board Member Michael Rooney and Executive Director Val Davis

6:05 pm: Approved minutes from the June 7th Meeting. Randy Tomlin moved to approve, John Meyer Seconded. All voted in favor.

6:06 pm: Val notified that the RFP for Construction, Design and Project Management is Act 71 compliant.

7:07 pm: Design, Construction and Project Management RFP Responses....Executive Session: Each PTF Member had their decision matrix filled out. To discuss the RFP Responses, it is necessary to go into Executive Session” to discuss contract matters, the premature knowledge of which would put the CUD or one of it’s members at a distinct disadvantage”. Stephen Friedman made the motion to enter



executive session, John Meyer Seconded. An amendment was added to include all parties currently on the meeting call. All voted in favor. Entered Executive Session.

8:27 pm: Exit Executive Session Randy Tomlin made the motion “to have the PTF Formally make the recommendation that LFCUD accept the RFP Response from NRTC and begin contract negotiations with NRTC”. Stephen Friedman Seconded. Stephen Friedman added an amendment to the motion “Subject to review of NRTCs financials and operational capacity”. All voted in favor. Take away tasks from Executive Session: Sam Lotto will craft a message to the governing board advising them to move forward with NRTC.

8:30 pm: Meeting Adjournment - John Meyer made the motion to adjourn, Carol Fano seconded, all voted in favor. Meeting adjourned.