



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

Partnership Task Force Meeting

July 18th at 6:00 p.m.

Location: Virtual Online Only

Approved MINUTES

6:01 pm **Call to order:** Sam Lotto called the meeting to order.

6:02 pm **Agenda changes & public comment:** none

6:03pm **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
Randy Tomlin	P

Other Lamoille FiberNet attendees:

Public/Guests: Chair of board Jane Campbell, board member Michael Rooney and Executive Director Val Davis

6:04 pm: **Approval of Minutes from 6/21, 6/27, July 6th Meeting Minutes .** Stephen Friedman moved to approve; Randy Tomlin seconded. All voted in favor. Minutes approved.

6:07 pm: **Discussing NRTC.** The NRTC agreement is being reviewed by Legal.

6:09 pm: **Executive Session to discuss contracts.** Stephen Fried made the motion to enter Executive Session "After making a specific finding that premature public knowledge of the matters we need to discuss would place the CUD at a substantial disadvantage. The executive session to include all in the meeting". Carol Fano seconded. All voted in favor. Entered executive session.



7:19 pm: Ended executive session. Stephen Friedman will put together a list of issues to be addressed with NRTC Concerning our contract. That list will be forwarded to all. Sam mentioned his concern about long lead times for ordering equipment.

7:20 pm: Meeting Adjournment Randy Tomlin moved to adjourn. Stephen Friedman seconded. All voted in favor. Meeting adjourned.