



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

Partnership Task Force Special Meeting

January 12, 2023 at 7:00 pm – 8:30 pm

DRAFT MINUTES

Online Virtual Meeting Only

7:01 pm Call to Order: Chair Sam Lotto called the meeting to order. Attending: Sam Lotto, John Meyer, Andy Ross, Stephen Friedman, and Michael Rooney. Staff also attending: Val Davis, Fabian Bourgeois, Lisa Birmingham.

7:02 pm Agenda Changes: None.

7:02 pm Public Comment: None.

7:03 pm Review Operations and Maintenance/ISP RFP: Sam provided an overview of the process and schedule. Stephen Friedman moved to enter into executive session for the purpose of reviewing the responses to our request for proposals, the premature disclosure of which would potentially compromise our position and reveal information that could hurt us competitively; and in the meeting should be Sam Lotto, Andy Ross, Fabian Bourgeois, John Meyer, Lisa Birmingham, Val Davis Michael Rooney, and myself, Steven Friedman. And if other members of the PTF or the governing board should join the meeting, they should be admitted as well. John Meyer seconded. All in favor; none opposed; none abstained. The committee entered executive session at 7:04 pm.

8:27 pm Executive Session ended. No action was necessary as a result of the executive session.

8:28 pm Wrap Up and Adjournment: The Chair requested a motion to adjourn. John Meyer moved to adjourn; Andy Ross seconded. All in favor; none opposed.

8:28 pm Adjourned.

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