



Governing Board Special Meeting
February 7, 2023 at 7:00 p.m.
Location: 31 Lower Main Street Morrisville, VT 05661
Online Virtual meeting
Draft Minutes

7:00 pm Call to Order: Jane Campbell called the meeting to order and called the roll.

7:01 pm Roll Call:

Town Representatives and Alternates Attending
 (V=Present and Voting, P=Present, A=Absent)

| Town | P/V | Representative | P/V | Alternate | P/V | Second Alternate |
|------------|-----|----------------------------|-----|-------------|-----|------------------|
| Belvidere | V | Carol Caldwell-Edmonds | | | | |
| Cambridge | P | Sam Lotto (joined 7:08 pm) | V | Teelah Hall | | |
| Eden | V | Carey Earle | | | | |
| Elmore | V | Randy Tomlin | | | | |
| Hyde Park | V | Michael Rooney | P | Carol Fano | A | Jack Wool |
| Johnson | V | Charlotte Reber | A | Paul Warden | | |
| Morristown | V | Jane Campbell | P | John Meyer | | |
| Stowe | A | Stephen Friedman | | | | |
| Waterville | V | Jeff Tilton | | | | |
| Wolcott | V | Andrew Ross | | | | |

Other Lamoille FiberNet attendees: Val Davis, Lisa Birmingham, Fabian Bourgeois

Public/Guests: None

The Chair informed the Board: Stowe alternate, Scott Weathers resigned; approximately six towns were without alternates; and Board members are working on filling those positions.

7:02 pm Agenda Changes & Public Comment: None.

7:02 pm Status of PTF RFP Review: After Val noted there was nothing to discuss in public session, the Chair requested a motion to enter into executive session to discuss the status of the RFP and the PTF's review. Jeff Tilton moved to enter executive session to discuss contract because the premature disclosure of such discussion would place the CUD in a disadvantageous position, and in said executive sessions should be Jeff Tilton, Andrew Ross, Carey Earle, Carol Caldwell-Edmonds, Carol Fano, Charlotte Reber, Fabian Bourgeois, Jane Campbell, John Meyer, Lisa Birmingham, Michael Rooney, Randy Tomlin, Teelah Hall, Val Davis and any board members that should join after we enter executive session. Charlotte seconded. All in favor; none opposed; none abstained.

8:03 pm Executive Session ended. The Chair called for a motion that based on the Partnership Task Force review of the RFP responses, criteria alignment with our CUD's mission, and the best interest of our communities, you recommend to approve the selection of Vendor A and comprise a Partnership Task Force subcommittee which would be Andy, Randy, Stephen, Val, Lisa and staff and other professionals as necessary to prepare and begin negotiations with Vendor A and do their best to achieve the best possible results for the CUD, and further, move that the Board reserve the right to negotiate with other qualified respondents should negotiations with Vendor A be unsuccessful or unproductive. Sam Lotto and Charlotte so moved; Jeff Tilton seconded. The Chair called for discussion; hearing none, she called the vote. Hearing a nay vote, the Chair called the roll to record each member's vote.

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|-------------------|-----|
| Belvidere | Nay |
| Cambridge | Yea |
| Eden | Yea |
| Elmore | Yea |
| Hyde Park | Yea |
| Johnson | Yea |
| Morristown | Yea |
| Stowe | - |
| Waterville | Yea |
| Wolcott | Yea |

The yeas 8, the nays 1. The motion passes. The Chair thanked everyone for their hard work.

8:06 pm Wrap Up and Adjournment: With no further items on the agenda, the Chair called for wrap up and adjournment. Charlotte Reber moved to adjourned; Michael Rooney seconded. Hearing no objections; the Chair adjourned the meeting.

8:07 pm Adjourned.

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