



**Partnership Task Force Meeting
February 13, 2023 at 7:00 p.m.
On Line Virtual meeting
Draft Minutes**

7:00 pm Call to Order: Sam Lotto called the meeting to order.

7:01 pm Roll Call:

**Committee Members Attending
(V=Present and Voting, P=Present, A=Absent)**

Town	P/V	Representative
Cambridge	V	Sam Lotto
Elmore	V	Randy Tomlin
Morristown	V	John Meyer
Stowe	V	Stephen Friedman
Wolcott	V	Andrew Ross

Other Lamoille FiberNet attendees: Lisa Birmingham, Fabian Bourgeois

Public/Guests: None.

7:03 pm: Agenda Changes & Public Comment: None.

7:04 pm Approval of January 3 minutes: Randy Tomlin moved approval; John Meyer seconded. All in favor; none opposed; none abstained.

7:05 pm Approval of January 12 minutes: Andrew Ross moved approval; John Meyer seconded. All in favor; none opposed; none abstained.

7:07 pm Approval of January 30 minutes: Stephen Friedman moved approval; John Meyer seconded. Sam Lotto, Andrew Ross, and John Meyer in favor; none opposed; Randy Tomlin and Stephen Friedman abstained.

7:09 pm Approval of February 13 minutes: Stephen Friedman moved approval; Andrew Ross seconded. Sam Lotto, Andrew Ross, Stephen Friedman, and John Meyer in favor; none opposed; Randy Tomlin abstained.

7:10 pm A volunteer is needed to review the meeting transcript and write the meeting minutes. John Meyer volunteered.

7:14 pm Review Work in Progress for Operations and Maintenance/ISP RFP Partner Negotiations and Review RFP Assessment Summary: Sam requested an executive session to review our work in progress for the operations and maintenance ISP partner negotiation and to give an update on the RFP assessment summary.

Randy Tomlin moved that we move into executive session to discuss the operation and maintenance RFP, the pre-mature knowledge of which would be detrimental to our plans. And the executive sessions should include Sam, Mulatto, John Meyer, Andy Ross, Steven Friedman, Randy Tomlin and from staff Lisa in Birmingham and Fabian Bourgeois. Stephen Friedman seconded. All voted in favor; none opposed; none abstained.

8:22 pm Executive session ended. No action necessary.

8:22 pm Meeting Wrap-up and Adjourn. The next meetings will be March 6th and March 20th. The Chair then requested a motion to adjourn if there was no other business. Randy Tomlin moved to adjourn; Stephen Friedman seconded. All voted in favor; none opposed; none abstained.

Meeting adjourned at 8:25 pm.

###