



**Partnership Task Force Meeting
March 6, 2023 at 7:00 p.m.
On Line Virtual meeting
Draft Minutes**

7:01 pm Call to Order: Sam Lotto called the meeting to order.

7:01 pm Roll Call:

**own Representatives and Alternates 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: Jane Campbell, Fabian Bourgeois

Public/Guests: None.

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

7:05 pm Approval of February 13 minutes: Randy Tomlin moved approval; Stephen Friedman seconded. All in favor; none opposed; none abstained.

7:08 pm Approval of February 27 minutes: Randy Tomlin moved approval; Andrew Ross seconded. Andrew Ross suggested correcting the date to the 27th and correcting name spellings in the motion. All in favor; none opposed; none abstained

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.

Stephen Friedman moved to enter executive session to discuss our negotiations with candidate A, who responded to our RFP for ISP maintenance and Operation Services. The premature disclosure of the content of those negotiations would be disadvantageous to the CUD by revealing proprietary information in that executive session should be Jane Campbell, our chair, Randy Tomlin, Andrew Ross, John Meyer, Fabian Bourgeois, Sam Lotto and Steven Friedman (“and other board members” as added by amendment after executive session). Randy Tomlin seconded. **All voted in favor; none opposed; none abstained.**

8:00 pm Executive session ended. No action necessary.

Meeting Wrap-up and Adjourn. Stephen Friedman and Andrew Ross will give an update on negotiations at the Executive Board Meeting on March 8th. The PTF meetings on March 13th and March 20th are canceled. The next PTF meeting will be March 27th.

8:06 pm Amendment to the motion to enter executive session. Stephen Friedman moved to amend the motion to add in any additional governing board members for the executive session. Andrew Ross seconded. **All voted in favor; none opposed; none abstained.**

John Meyer moved to adjourn; Randy Tomlin seconded. **All voted in favor; none opposed; none abstained.**

Meeting adjourned at 8:07 pm.

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