



**Partnership Task Force Meeting**  
**January 30, 2023 , at 7:00 p.m.**  
**On Line Virtual meeting**  
**Draft Minutes**

**7:08 pm Call to Order:** In Sam Lotto's absence and with a quorum present, Stephen Friedman, called the meeting to order.

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

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

**Other Lamoille FiberNet attendees:** Michael Rooney, Val Davis, Fabian Bourgeois,  
**Public/Guests:** none

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**7:10 pm Agenda Changes & Public Comment:** None.

**7:10 pm Approval of January (3, 12, 17) minutes:** John Meyers moved approval; Andrew Ross seconded. All in favor; none opposed; none abstained.

**7:11 pm RFP for ISP and Network Operations and Maintenance:** Stephen Friedman moved to go into executive session for the purpose of reviewing the responses and particularly the responses to our questions from the Proposers to provide operations, maintenance and Internet services because of premature disclosure of that information would be competitively disadvantageous to the CUD and in that executive session should be Val Davis executive director, John Meyer, Fabian Bourgeois, Andrew Ross, Michael Rooney and myself, Steven Friedman. Andrew Ross seconded. All in favor; none opposed; none abstained.

**8:22 pm Executive Session Ended:** Noting that no action was necessary as a result of executive session, Stephen called for a motion to adjourn.

**8:23 pm Meeting Wrap-up and Adjourn** John Meyer moved to adjourn, Andrew Ross seconded. Unanimous in favor.

**Meeting adjourned 8:23 pm.**

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