



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:

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

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

Other Lamoille FiberNet attendees: Jane Campbell, Michael Rooney, Val Davis, Lisa Birmingham

Public/Guests: none

7:01 pm: Agenda Changes & Public Comment: None.

7:03 pm Approval of Minutes - Sam tabled approval of the January 30 Minutes.

7:04 pm RFP for Network Operations and Maintenance and Internet Services, Preparation Vendor Negotiations: Sam noted the need for the committee to document its assessment and selection procedures given the criteria, and prepare for vendor negotiations, and requested a motion for executive session to discuss the same.

Stephen Friedman moved to enter executive session for the purpose of discussing the responses to an evaluation of the responses to our RFP for ISP maintenance and maintenance and Operation Services, because any premature disclosure of this information would be detrimental to the to the CD and damage our competitive position. And, in the executive session should be Michael Rooney, Andrew Ross, John Meyer, Sam Lotto, Steven Friedman, Jane Campbell, Lisa Birmingham, and Val

Davis. John Meyer seconded. All committee members voted in favor; none opposed; none abstained

8:36 pm Executive session ended. No action necessary.

8:37 pm Meeting Wrap-up and Adjourn. After thanking members, the Chair reviewed agenda items and homework for the next meeting on February 27. Sam offered to prepare the summary points regarding the selection criteria, other team members are preparing timelines, and Andy is preparing a negotiating framework. Other housekeeping and approval of minutes should also be on the agenda. The Chair then requested a motion to adjourn, if there was no other business. Andrew Ross moved to adjourn; John Meyer seconded. All voted in favor; none opposed; none abstained.

Meeting adjourned at 8:37 pm.

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