LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE COMMITTEE MEETING
April 5, 2022, at 6:00 p.m.
Location: GMSS, 93 James St, Morrisville, VT
APPROVED MINUTES

6:05 pm Call to Order: Larry Lackey called the meeting to order.

6:06 pm Roll Call:

Town Representatives and Alternates Attending

(P=Present, A=Absent)

Town	P/A	Representative
Belvidere	P	Kipp Verner
Cambridge	P	Sam Lotto
Hyde Park	P	Carol Fano
Stowe	P	Stephen Friedman
Waterville	A	Lucy Rodgers
	P	Larry Lackey

Other Lamoille FiberNet attendees: Val Davis, Jeff Tilton
Public/Guests: Sal Morales

6:13 pm Agenda changes & public comment: No agenda changes; Kipp Verner moved to approve the agenda, Carol Fano seconded. No public comment

6:15 pm Approve 03/15/22 meeting minutes: Stephen Friedman moved to approve minutes. Kipp Verner seconded. All were in favor.

6:17 pm Executive Session: Stephen Friedman motioned to move into executive session after "making a specific finding that premature general public knowledge of matters under discussion would clearly place LFCUD, or a person involved at a substantial disadvantage regarding contracts.". He included all members of the PTF and Val Davis, Jeff Tilton, and Sal Morales. Kip Verner seconded. All in favor.

7:33 pm Exited Executive Session: Nothing discussed requires formal actions by the PTF.

7:35 pm meeting adjourn: Sam Lotto moved to adjoin. Kipp Verner seconded. All were favor.