



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

Partnership Task Force Meeting

September 7th at 6:00 p.m.

Location: Virtual Online Only

Draft MINUTES

6:00 pm Call to order: Sam Lotto called the meeting to order.

6:02 pm Agenda changes & public comment:

6:03 pm Roll Call:

Committee Members Attendance

(V=Present and Voting, P=Present, A=Absent)

| | |
|------------------|---|
| Carol Fano | P |
| Lucy Rogers | P |
| Sam Lotto | P |
| Stephen Friedman | P |
| Randy Tomlin | P |

Other Lamoille FiberNet attendees:

Public/Guests: Andy Ross- Board Member, Michael Rooney – Board Member and Staff Val Davis- ED, Lisa Birmingham – Staff

6:04 pm: Andy Ross requested to join the PTF. This will require a change in the PTF bylaws structure to allow additional members.

6:06 pm: Approval of Minutes for August 1st. Randy made the motion to approve, Stephen Friedman seconded. All voted in favor with the change of the spelling of Stephen Friedman's name correctly.

6:08 pm: Approval of August 15th Minutes. Randy made the motion, Stephen Friedman seconded. All voted in favor.

6:09 pm: Sam asked about updates from NRTC. Val advised that he sent Stephen's list to Kevin at NRTC. They are working on the agreement.



6:10 pm: Sam asked about a timeline for build out. Val advised that we are planning for construction to begin in 2023. 120 miles of initial construction in 2023.

6:12 pm: Kevin Fitzgibbons had intended to be present at this meeting but had a family issue come up.

6:13 pm: Val shared the project timeline that Lisa Birmingham put together. Val advised that we are waiting for the draft business plan for NRTC before we can move forward with the grant application. Pole applications will proceed after the business plan is in place.

6:25 pm: Lucy Rogers joined the meeting at 6:25pm

6:29 pm: Val advised that Fabian Bourgeois the new Construction Project Engineer will start on September 15th.

6:30 pm: Lisa pointed out that the NRTC contract we are waiting for will be covered in part by our current budget.

6:32 pm: Executive Session: Stephen Friedman moved that we enter executive session to discuss contracts and financial issues related to the contract, the disclosure of which would be detrimental to the CUD. The session to include all those present in the meeting. Randy Tomlin seconded. All voted in favor. Entered executive session.

7:12 pm: End Executive Session.

7:13 pm: Val will share the timeline. Sam wanted to be sure we are on track to submit our grant application and inquired as to what needs to be done in order for that to happen. Val reiterated that the business plan from NRTC. We must view and accept the financial model in order for NRTC to create the business plan.

7:21pm. Next PTF Meeting is scheduled for September 21st at 6pm.

7:22 pm: Meeting Adjournment – Carol Fano made the motion to adjourn, Rand Tomlin seconded. All voted in favor. Meeting Adjourned.