



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

Partnership Task Force Meeting

October 3rd, 2022 at 6:00 p.m.

Location: Virtual Online Only

MINUTES

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

6:09 pm **Agenda changes & public comment:**

6:10 pm **Roll Call:**

Committee Members Attendance

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

Carol Fano	A
Lucy Rogers	P
Sam Lotto	P
Stephen Friedman	P
Andrew Ross	P
Randy Tomlin	P

Other Lamoille FiberNet attendees: Fabian Bourgeois – Construction Project Engineer, Val Davis – executive director, Board Chair Jane Campbell and Lisa Birmingham. **Public/Guests:**

6:00 pm: Meeting called to order.

6:01 pm: Randy made the motion to approve the minutes, Lucy Rogers seconded. All voted in favor to approve the minutes with the edit “Val and Sam presented to the Cambridge Economic Development Committee”.

6:04 pm: Meetings are being moved to 7pm on Mondays.

6:06 pm: Val advised that the business plan will be ready for the grant application.

6:37 pm: Randy, Fabian, Stephen and Val will work on Drop Policy.

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6:40 pm: Sam Lotto will be sending a decision matrix concerning the RFP for ISP, Operations and Maintenance.

6:50 pm: Meeting Adjournment – Lucy Rogers made the motion to Adjourn. Randy Seconded. All voted in favor. Meeting adjourned.

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