



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

Partnership Task Force Meeting

Oct 24th 2022 at 6:00 p.m.

Location: Virtual Online Only

Draft MINUTES

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

6:01 pm **Roll Call:**

Committee Members Attendance

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

Carol Fano	A
John Meyer	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, Michael Rooney, Lisa Birmingham and Jane Campbell -Chair

Public/Guests:

6:02 pm: **Agenda changes:** No changes

6:06 pm: **Approval of minutes from 10/17:** Minutes were not ready.

6:07 pm: **RFP Review -Executive Session:** Stephen Friedman moved that we enter executive session to discuss matters the premature disclosure of which would be detrimental to the CUD. Randy Tomlin seconded. Stephen moved that the executive session include all PTF members on the call as well as supporting staff on the call. All voted in favor. Entered executive session

7:28 **Exit Executive Session**

7:29 **After reviewing the RFP** Stephen Friedman moved that we release the RFP subject to final edit and legal review. John Meyer seconded. 5 voted in favor.



7:31 pm: Meeting Adjournment: Stephen Friedman moved to adjourn, John Meyer seconded. All voted in favor. Meeting adjourned.