



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### Partnership Task Force Meeting

Nov 21st 2022 at 7:00 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, Lisa Birmingham and Jane Campbell -Chair

**Public/Guests:**

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7:02 pm: **Agenda changes:** No changes

7:06 pm: **Approval of minutes from 10/17, 10/24, 10/31 :** Minutes were not ready.

7:07 pm: **RFP Protocol Review -Executive Session:** Randy Tomlin moved that we enter executive session to discuss matters the premature disclosure of which would be detrimental to the CUD. John Myer seconded. Randy 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

8:08: **Exit Executive Session**



**8:09: Val advised that he is putting together a letter to go to all town managers to address the ARPA matching dollars program. The executive and finance committee voted to send the letters to towns. Later we will do in person customized presentations for each town.**

**8:17 pm: Meeting Adjournment: John Myers moved to adjourn, Randy Tomlin seconded. All voted in favor. Meeting adjourned.**