



**Partnership Task Force Meeting
April 17, 2023 at 7:00 p.m.
On Line Virtual meeting
Draft Minutes**

7:00 pm Call to Order: Sam Lotto called the meeting to order.

7:01 pm Roll Call:

**Town Representatives and Alternates Attending
(V=Present and Voting, P=Present, A=Absent)**

Town	P/V	Representative
Cambridge	V	Sam Lotto
Elmore	V	Randy Tomlin
Morristown	V	John Meyer
Stowe	V	Stephen Friedman
Wolcott	V	Andrew Ross

Other Lamoille FiberNet attendees: Jane Campbell, Lisa Birmingham, Fabian Bourgeois, Michael Rooney

Public/Guests: None.

7:01 pm Agenda Changes & Public Comment: None.

7:06 pm Approval of March 27 minutes: Randy Tomlin moved approval; Stephen Friedman seconded. All in favor; none opposed; none abstained.

7:04 pm Review Work in Progress for Operations and Maintenance/ISP RFP Partner Negotiations and Review RFP Assessment Summary: Sam requested an executive session to review our work in progress for the operations and maintenance ISP partner negotiation and to give an update on the RFP assessment summary.

John Meyer moved to enter executive session to discuss our negotiations with candidate A, who responded to our RFP for ISP maintenance and Operation Services. The premature disclosure of the content of those negotiations would be disadvantageous to the CUD by revealing proprietary information in that executive session should be Jane Campbell, our chair, Randy Tomlin, Andrew Ross, John Meyer, Fabian Bourgeois, Sam Lotto, Steven Friedman, Lisa Birmingham, Michael Rooney. Stephen Friedman seconded. All voted in favor; none opposed; none abstained.

8:12 pm Executive session ended. No action necessary.

Meeting Wrap-up and Adjourn. The next PTF meeting will be May 1, 2023. Randy Tomlin will stand for election as the next Chair of the PTF. Andrew Ross moved to adjourn; Steven Friedman seconded; all in favor, none opposed or abstained.

Meeting adjourned at 8:16 pm.

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