



**Partnership Task Force Meeting  
March 27, 2023 at 7:00 p.m.  
On Line Virtual meeting  
Draft Minutes**

**7:05 pm Call to Order:** Sam Lotto called the meeting to order.

**7:05 pm Roll Call:**

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

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

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

**Public/Guests:** None.

**7:06 pm Agenda Changes & Public Comment:** None.

**7:06 pm Approval of March 6 minutes:** Randy Tomlin moved approval; Stephen Friedman seconded. All in favor; none opposed; none abstained.

**7:08 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.

Stephen Friedman 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. Randy Tomlin seconded. All voted in favor; none opposed; none abstained.

**8:27 pm Executive session ended.** No action necessary.

**Meeting Wrap-up and Adjourn.** Sam Lotto will give an update on negotiations at the Executive Board Meeting on March 29<sup>th</sup>. Stephen Friedman moved to adjourn; Randy Tomlin seconded; all in favor, none opposed or abstained.

**Meeting adjourned at 8:28 pm.**

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