



Partnership Task Force Meeting
May 22, 2023 at 7:00 p.m.
On Line Virtual meeting
Draft Minutes

7:03 pm Call to Order: Sam Lotto called the meeting to order.

7:04 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: Lisa Birmingham, Fabian Bourgeois

Public/Guests: None.

7:04 pm Agenda Changes & Public Comment: None.

7:06pm Review Work in Progress for Operations and Maintenance/ISP RFP Partner Negotiations and Review RFP Assessment Summary: Randy 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.

Randy Tomlin moved to enter executive session to discuss both the Memorandum of Understanding associated with vender A and the contract associated with vendor A for Internet services, maintenance and operations, the prior disclosure of which would be detrimental to the CUD. in that executive session should be Randy Tomlin, Andrew Ross, John Meyer, Fabian Bourgeois, Sam Lotto,

Steven Friedman, Lisa Birmingham. Steven Friedman seconded. All voted in favor; none opposed; none abstained.

8:25 pm Executive session ended. No action necessary.

8:27 pm Approval of May 1 minutes: Sam Lotto moved approval; Stephen Friedman seconded. All voted in favor; none opposed; none abstained.

8:29 Neighboring CUD Update and Alignment: Lisa Birmingham will reach out to the neighboring CUD's, NEK, NW and CVF to make sure all the CUD's agree with where we're drawing our lines in our upcoming VCUDA filing.

Meeting Wrap-up and Adjourn. The next PTF meeting will be June 5, 2023. Sam Lotto moved to adjourn; Andrew Ross seconded; all in favor, none opposed or abstained.

Meeting adjourned at 8:32 pm.

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