



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### Partnership Task Force Special Meeting

January 03, 2023 at 7:00 pm – 8:30 pm

### APPROVED MINUTES

### Online Virtual Meeting Only

**7:01 pm Call to Order:** Chair Sam Lotto called the meeting to order. Attending:

- Committee Members: Sam Lotto, John Meyer, Andy Ross, Stephen Friedman, Randy Tomlin.
- Board Member: Michael Rooney.
- Staff: Val Davis, Fabian Bourgeois, Lisa Birmingham.

**7:02 pm Agenda Changes:** None.

**7:02 pm Public Comment:** None.

**7:04 pm December 5, 2022 Meeting Minutes:** John Meyers moved to approve the December 5 minutes; Randy Tomlin seconded. All in favor; none opposed; none abstained.

**7:05 pm Review LFCUD Timeline Matrix to determine any PTF priorities for 2023:** The committee reviewed and discussed the Key Milestones Report and timeline, identified short term items within PTF's purview. The Chair noted that further discussion of the Task Force's role was necessary but dependent on other factors, such as the award of the construction grant and selection of NOM and ISP vendors.

Staff provided an update on the grant application review process and feedback from the VCBB staff and its consultant, and informed the PTF that LFCUD would be requesting additional preconstruction funds in February.

**7:31 pm** Randy Tomlin left the meeting.

**7:32 pm Review Next Steps/Timeline for Operations and Maintenance/ISP RFP:** Sam and Val reviewed the timeline and process for managing the RFP responses, including scheduling special and regular meetings. Members had questions around the criteria. Stephen Friedman moved to go into executive session to discuss matters the premature disclosure of which would compromise our decision making and compromise our financial position with regard to an important financial decision and in that executive session should be Sam Lotto, Fabian Bourgeois, Andrew Ross, Val Davis, John Meyer, Lisa Birmingham and Michael Rooney and Stephen Friedman. Andy Ross seconded. All in favor; none opposed; none abstained. The committee entered executive session at 7:39 pm.



**8:01 pm Executive Session ended.** No action was necessary as a result of the executive session.

**8:01 pm Wrap Up and Adjournment:** Sam reviewed the timeline for RFP review – January 10 bids would be available to committee, a special meeting to level-set and answer preliminary questions would be scheduled for January 12, and a deliberative session at the regular January 17 meeting would be scheduled. The Chair then requested a motion to adjourn. John Meyer moved to adjourn; Andy Ross seconded. All in favor; none opposed.

**8:03 pm Adjourned.**

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