



**Partnership Task Force Meeting
January 17, 2023, at 7:00 p.m.
In Person at 31 Lower Main Street, Morrisville VT
And On-Line Virtual Meeting
Approved 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	A	Randy Tomlin
Morristown	V	John Meyer
Stowe	V	Stephen Friedman
Wolcott	V	Andrew Ross

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

Public/Guests: none

7:02 pm Agenda Changes & Public Comment: None.

7:03 pm Approval of 1.3.2023 and 1/12/2023 Minutes: The Chair recommended that the committee postpone approval of the minutes; hearing no objections, the minutes were tabled.

7:04 pm: Review Responses to RFP for Network Operations and Maintenance and Internet Services: Lisa shared the advice of legal counsel regarding the RFP decision process, confidentiality, and involvement of Governing Board. While the Governing Board had delegated to the PTF responsibility for reviewing RFP responses and recommending action to the Governing Board, the ultimate decision was left to the Governing Board. Accordingly, the Governing Board members could access the files and attend PTF sessions.

Stephen Friedman then moved to go into executive session to review the responses to our request for proposals for Internet service providers, operations and maintenance; the premature disclosure of the any aspect of which could put us at a significant competitive disadvantage and damage the interests of the CUD and that in that executive session should be John Meyer, Sam Lotto, Lisa Birmingham, Fabian Bourgeois, Andrew Ross, Val Davis, Jane Campbell, and Michael Rooney and Stephen Friedman, the maker of the motion. John Meyer Seconded the motion. All four PTF members were in favor; none abstained.

8:37 pm Executive Session ended. The Chair called for a motion to approve forwarding additional questions to respondents. Andrew Ross so moved; Stephen Friedman seconded. All four PTF members were in favor; none abstained. John Meyer then moved to recommend to the Executive Finance Committee that LFCUD move forward to pursue negotiations with two negotiate with two respondents to the RFP O&M and ISP proposal; Stephen Friedman seconded. All four PTF members were in favor; none abstained.

8:40 pm Meeting Wrap-up and Adjourn. Sam reminded members that the Executive and Finance Committee was meeting 1/18 and all were invited. Stephen Friedman moved to adjourned; John Meyer seconded. All four PTF members were in favor; none abstained.

Meeting adjourned 8:42 pm.