



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE FINANCE COMMITTEE MEETING**

July 24, 2023 at 9:00 a.m.

Approved Minutes

9:00 am Call to Order: Chair Jeff Tilton called the meeting to order.

9:02 am Roll Call:

Committee Members Present

(V=Present and Voting, P=Present, A=Absent)

Town	P/V	Representative
Elmore	V	Randy Tomlin
Hyde Park	V	Michael Rooney
Johnson	V	Paul Warden
Morristown	V	Jane Campbell
Stowe	V	Stephen Friedman
Waterville	V	Jeff Tilton (Chair)
Wolcott	V	Andrew Ross (Vice Chair)
Ex Officio, Non-Voting	A	Mark Schilling (Treasurer)
Ex Officio, Non-Voting	P	Lisa Birmingham

Other Lamoille FiberNet attendees: Fabian Bourgeois

Public/Guests: Eli Emerson, Attorney with Primmer, Piper, Eggleston & Cramer PC

9:01 am Public Comment: None.

7:03 am ISP Partnership Update & Draft Comments re Proposed VCBB Policies - Executive Session

Stephen Friedman moved to go into executive session for the purpose of discussing contract terms and possible changes to our contracts, as well as addressing policies that have been articulated that may affect that contract and which could result in litigation and therefore are eligible for executive session, and in that executive session should be myself, Steven Friedman, Randy Tomlin, Jeff Tilton, Jane Campbell,

Michael Rooney, Paul Warden, Andrew Ross, Fabian Bourgeois, Lisa Birmingham and Eli Emerson. Stephen also added to his motion that the premature disclosure of any of the discussion would put Lamoille FiberNet at a substantial disadvantage relative to the promulgation of a contract that is to our benefit. Jane Campbell seconded the motion. Motion passed, with Michael Rooney abstaining.

Eli Emerson left the meeting during the Executive Session.

10:23 am Draft Comments re Proposed VCBB Policies

Paul Warden moved to approve Lisa's letter to the VCBB, consistent with advice of counsel in our discussions. Jane Campbell seconded. Motion passed unanimously.

10:24 am Jane Campbell left the meeting.

10:24 am Wrap-Up and Adjournment. Stephen Friedman moved to adjourn; meeting adjourned; the Chair declared the meeting adjourned.

10:24 am Meeting Adjourned.

###