

Burlington Telecom Advisory Board

DRAFT

June 14, 2017

Members Present: Clem Nilan, Dave Hartnett, Karen Paul, Jane Knodell, Joan Shannon, Theresa DiPalma Alberghini, Tim Halvorson

Member's Absent: David Provost

Others Present: Stephen Barraclough, Mayor Miro Weinberger, Abbie Tykocki and Terry Dorman

Meeting commenced at 5:36 p.m.

1. Agenda

MOTION to approve the agenda made by *Paul*, seconded by *Nilan*. *Unanimous*.

2. Approval of Minutes for June 7, 2017 BTAB meeting

MOTION to delay approval of the minutes from the June 7, 2017 Burlington Telecom Advisory Board ("BTAB") meeting until a quorum of people who attended the meeting were present, made by *Paul*, seconded by *DiPalma Alberghini*. *Unanimous*.

3. Update on Sale Process

Dorman – We received 8 Letters of Intent by the revised deadline a week ago, Monday. The BTAB has reviewed them preliminary last Wednesday and all members have had continued access. All candidates remain under consideration. Three candidates have been asked to meet with the BTAB. This evening we'll be speaking to one of the potential candidates and continuing the deliberation.

4. Public Forum

Public Forum Opened at 5:39pm.

Paul – It's great to have Bill here as he was an original member of the Blue-Ribbon Committee on Burlington Telecom.

Public Forum Closed at 5:39pm

5. Executive Session

MOTION to find that public discussion of a contract negotiation would put the City at a substantial disadvantage and premature disclosure of strategic business interests that would be harmful to the City of Burlington. Made by *Shannon*, seconded by *DiPalma Alberghini*. *Unanimous*.

MOTION to enter Executive Session, including the aforementioned potential candidate, based upon these findings made by *Shannon*, seconded by *DiPalma Alberghini*. Unanimous. Executive Session entered at 5:51 p.m.

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