

Burlington Telecom Advisory Board

DRAFT

June 21, 2017

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

Member's Absent: Dave Hartnett

Others Present: Stephen Barraclough, Mayor Miro Weinberger, Adam Roof and Terry Dorman

Meeting commenced at 5:34 p.m.

1. Agenda

Provost amends agenda to include an Update on the Process of Sale.

MOTION to approve the agenda as amended made by *Knodell*, seconded by *Paul*. *Unanimous*.

2. Update on Process of Sale

Provost – Tonight is the second of three executive sessions to meet with potential partners and learn more about their bids. The first was June 14. We will meet with two firms tonight and two more firms on June 28. We are still on course to bring forward finalists to the City Council on July 10. At that point, the council will take over to vet and decide how to move forward. It is my hope that the BTAB will be delivering the names, Letters of Intent, and a ranking of our recommendations. I feel any guidance and information we can pass up to the Council will be helpful and I encourage BTAB members to attend that City Council meeting. Councilor Knodell, could you speak to the meeting from Monday night?

Knodell – On Monday, June 19, I held an informational meeting on alternative models for business. that was recorded by Channel 17 should anyone be interested in viewing it. We hosted Roberta MacDonald from Cabot Creamery Cooperative and Ken Merritt of Merritt and Merritt. About 20 people were there for a good conversation and as appropriate, I will offer information to this group that I learned from that session. I would also like to add that there will be an update on the Process of Sale for BT at the City Council meeting on June 26.

3. Approval of Minutes for June 7, 2017 BTAB meeting and June 14, 2017 BTAB meeting

MOTION to approve minutes from the June 7, 2017 and June 14, 2017 Burlington Telecom Advisory Board ("BTAB"), made by *Shannon*, seconded by *Paul*. *Unanimous*.

4. Executive Session

MOTION to find that public discussion of a contract negotiation would put the City at a substantial disadvantage as such discussion of strategic business interests for the sale would be premature disclosure and harmful to the City of Burlington made by *Shannon*, seconded by *Knodell*. *Unanimous*.

MOTION to enter Executive Session, including the aforementioned potential candidate and additional City Council members present, based upon these findings made by *Shannon*, seconded by *DiPalma Alberghini*. *Unanimous*. Executive Session entered at 5:40 p.m.

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