

DRAFT

July 12, 2017

Members Present: David Provost, Joan Shannon, Karen Paul, Jane Knodell, Dave Hartnett

Member's Absent: Clem Nilan, Theresa DiPalma Alberghini, Tim Halvorson

Others Present: Stephen Barraclough, Mayor Miro Weinberger, and Terry Dorman (via phone)

Public Members: Alan Matson

Meeting commenced at 5:39 p.m.

1. Agenda

No quorum. Vote was not taken.

2. Approval of minutes from 7/5 BTAB meetings

No quorum. Vote was not taken.

3. Public Session

Alan Matson – Thanked BT for Net Neutrality focus. Asked Board if there was any feedback from Monday's City Council work session regarding the sale of BT.

Public forum closed at 5:41pm

4. Public Update on the Sale of BT

Provost – BTAB provided an evaluation of the interested parties strengths and weaknesses as well as the BTAB's recommendation to the City Council in executive session on Monday, July 10, 2017.

Continued conversation with all 8 interested parties but recommended a subset of those 8 along with the recommendation for the City Council to interview that subset on July 31, 2017 in executive session.

BTAB's work regarding the sale process is formally complete, but will remain available to the City Council.

Shannon – Asked Dorman for update on the type of communication he has had with interested parties in terms of their LOI strength and weaknesses.

Dorman – In the process of having those conversations.

Provost – Received 2 revised LOIs that were provided to the City Council and additional information from one party that the BTAB had not yet seen but will discuss in executive session.

Quorum was established at 5:45

5. Executive Session

MOTION to find that the premature disclosure and public knowledge of the contract negotiations to sell Burlington Telecom would place the City of Burlington at a substantial disadvantage made by *Shannon*, seconded by *Paul*. *Unanimous*.

MOTION to enter Executive Session, including the BTAB members, Mayor Weinberger, Stephen Barraclough, Terry Dorman, based upon these findings made by *Shannon*, seconded by *Paul*. *Unanimous*. Executive Session entered at 5:45.

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