

FORMATION OF BURLINGTON TELECOM ADVISORY BOARD
AND TERMINATION OF THE BLUE RIBBON COMMITTEE
ON BURLINGTON TELECOM AND THE BURLINGTON
TELECOM ADVISORY COMMITTEE

In the year Two Thousand Twelve.....
Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, Dorman & Fawcett currently provide interim management and financial consulting services for Burlington Telecom (BT); and

WHEREAS, the Burlington Telecom Advisory Committee (BTAC) was created by the City Council and has provided advice and feedback to BT management and the City Council on BT business issues; and

WHEREAS, the Blue Ribbon Committee on Burlington Telecom was also created by the City Council and has been reviewing and advising BT management, the Mayor, and City Council on potential offers to buy and/or partner with BT and litigation issues; and

WHEREAS, there is a continuing need for a group of citizens with a background in business to regularly review and advise BT on operational matters, potential partners, and issues relating to pending litigation; and

WHEREAS, the City Council continues to retain the fiduciary obligation to oversee the operations of BT; and

WHEREAS, the City Council greatly appreciates the commitment and efforts of the members of the Burlington Telecom Advisory Committee; and

WHEREAS, the City Council has determined that it would be more efficient to have one advisory body to review and advise BT management, the Mayor, and City Council on all Burlington Telecom issues;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby terminates the Burlington Telecom Advisory Committee and the Blue Ribbon Committee on Burlington Telecom effective immediately and thanks the prior and current members of both committees for their commitment and contributions; and

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BE IT FURTHER RESOLVED that the Burlington Telecom Advisory Board (BTAB) is hereby established to review and advise BT management, the Mayor, and the City Council on operational matters, potential partners, and issues relating to pending litigation and to report and make recommendations to the City Council on any matter concerning BT for which action is required; and

BE IT FURTHER RESOLVED that the following individuals, who are currently members of the Blue Ribbon committee on Burlington Telecom, are appointed to the BTAB: David J. Provost (Sr. VP, Champlain College), Pat Robins (Chairman/Founder SymQuest), David Parker (Sr. Director, Corporate Development, Dealer.com), Joan Shannon (City Councilor, Ward 5/Council President), Karen Paul (City Councilor, Ward 6), and Vince Brennan (City Councilor, Ward 3).