

Burlington Telecom Advisory Board
Burlington Telecom Conference Room

SPECIAL MEETING

May 21 2014

4:00 pm

Members Present: Pat Robins, Joan Shannon, David Provost, Karen Paul, and David Parker (by phone)

Members Absent: Vince Brennan

Burlington Telecom: Stacey Trudo, Jeremy Patrie and Amber Thibeault

Dorman & Fawcett: Vivian Pilot and Stephen Barraclough

Meeting convened at 4:04 p.m.

1. Agenda
2. FY2015 Budget Discussion

MOTION by *Paul*, seconded by *Shannon* at 4:06 p.m. to go into executive session to discuss trade secrets the premature disclosure of such would place Burlington Telecom at a competitive disadvantage. *Unanimous.*

3. Expected Executive Session

MOTION by *Robins*, seconded by *Paul*, to approve and accept the FY15 budget and accept the recommendation of adding 2 FTE's in FY15. *Unanimous.*

Parker and *Robins* asked for additional information on projects before execution.

4. Adjourn

MOTION by *Robins* seconded by *Shannon* at 4:56 p.m. to adjourn the BTAB meeting.