

DRAFT

July 13, 2016

Members: Clem Nilan, Theresa Alberghini DiPalma, Tim Halvorson, Dave Hartnett, Karen Paul, Terry Dorman (by phone)

Member's Absent: David Provost, Joan Shannon, Jane Knodell

Others Present: Stephen Barraclough, Abbie Tykocki, Dawn Monahan, Jeremy Patrie, Nicholas Martin and Stacey Trudo

Public Members:

Meeting commenced at 5:33 p.m.

Welcome to new BTAB member and New North End representative, David Hartnett.

1. Agenda
2. Approval of minutes from the June 8, 2016 BTAB meeting

MOTION to approve the minutes from the June 8, 2016 Burlington Telecom Advisory Board ("BTAB") meeting, made by *Alberghini*, seconded by *Halvorson*. *Unanimous*.

3. Public Forum

Nilan opens public forum.

Nilan closes public forum.

4. BT Management Update – includes preliminary subscriber numbers and financial full year results for FY 2016 and public presentation of the BT downtown Burlington build.

Barraclough:

5. Executive Session

MOTION to adjourn made by *Hartnett*, seconded by *Halvorson* at 5:56 p.m. *Unanimous*.