



December 27, 2017

Special City Council Meeting - Wednesday, December 27, 2017, 6:00 pm, Contois Auditorium, City Hall



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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: add to the agenda item 1.02 Presentation and Discussion Regarding Asset Purchase Agreement for Sale of Burlington Telecom, Presenters: Eileen Blackwood, City Attorney and Ralphine O'Rourke (per City Council President Knodell); add Exhibit A To Asset Purchase Agreement Limited Reserve Rights Of Use Agreement; add Exhibit B To Asset Purchase Agreement Church Street Lease Provisions and add Exhibit C To Asset Purchase Agreement Memorial Auditorium Lease Provisions to agenda item 3.01 Resolution: Authorization To Sign Asset Purchase Agreement For Sale Of Burlington Telecom (Councilors Knodell, Wright, Hartnett)(per City Attorney Blackwood)

1.02 Presentation and Discussion Regarding Asset Purchase Agreement for Sale of Burlington Telecom, Presenters: Eileen Blackwood, City Attorney and Ralphine O'Rourke, Esq.

Type: Discussion, Information, Presentation

2. Public Forum: time certain: 7:30 pm

2.01 Verbal Comments

Type: Information, Procedural

3. Deliberative Agenda



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3.01 Resolution: Authorization To Sign Asset Purchase Agreement For Sale Of Burlington Telecom *material to be posted later on Board Docs

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Updated 12:52pm Friday 12/22 per COS Lowe with Resolution and Asset Purchase Agreement

****Note additional documents posted on Board Docs on Wednesday, December 27, 2017, at 2:31 pm (per City Attorney Blackwood):**

- Exhibit A To Asset Purchase Agreement Limited Reserved Rights Of Use Agreement
- Exhibit B To Asset Purchase Agreement Church Street Lease Provisions
- Exhibit C To Asset Purchase Agreement Memorial Auditorium Lease Provisions

 Asset Purchase Agreement 12 22 17
(3148593_1).pdf

 Exhibit A (3150275_1).PDF

 Exhibit C (3150264_1).PDF

 BT - Authorization to Sign Asset Purchase
Agreement for Sale of Burlingt....pdf

 Exhibit B (3150270_1).PDF

4. Adjournment

4.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

5. Informational Statement

5.01 Members of the public may speak when recognized by the City Council President, during Public Forum (time certain: 7:30 pm) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142)

Type: Information