



November 17, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Minutes, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. For Approval and Recommendation to City Council

3.01 Authorization for Approval of Financing Documents and Completion of Settlement Agreement - BT

Type: Action, Resolution

Recommended Action: Recommend to City Council approval of resolution approving BT financing documents and completion of settlement

 Assignment of Verizon New England Conduit License Agreement (00100554xC0EA5).pdf

 Lease Agreement - Telecom System Assets BOF.pdf

 Real Estate Lease Agreement - 200 Church Street BOF.pdf

 BT Management and Sale Agreement.BOF.pdf

 Bill of Sale and Assignment BOF.pdf

 Deposit Trust Agreement BOF.pdf

 BT – Approving Bridge Financing Documents for BT & Completing Settlement Agreement with Citibank.pdf

 Assignment and Assumption Re Service Contracts.BOF.pdf

 Assignment of GMP Pole Attachment Agreement.BOF.pdf

 Assignment of Verizon New England Pole Attachment Agreement.BOF.pdf

 Assignment of BED Conduit Agreement BOF.pdf



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3.02 Authorization for Expansion of BTAB and Approval of BT Operating Guidelines - BT

Type: Action, Resolution

Recommended Action: Recommend to City Council approval of resolution expanding BTAB and approving BT operational guidelines

 BT - Expansion of Telecom Advisory Board (BTAB) and Approval of Operating Guidelines.pdf

 BT Operational Guidelines.pdf

3.03 Authorization to Refinance Airport Debt

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BTV 2012 BONDS - BOND PURCHASE CONTRACT (11.12.2014) (00116436xC0EA5).pdf

 BTV POS (11.11.2014) (00116297xC0EA5).pdf

 Supplemental Resolution Number 5 (00111415-7xC0EA5).pdf

4. Adjournment

4.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting