



November 06, 2017

City Council Adjourned Session to Continue Agenda from 10/30 - Monday, November 6, 2017, 7:00 pm, Contois Auditorium, City Hall

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1. Deliberative Agenda

1.01 Continuation of Selection of Buyer of Burlington Telecom

Type: Action

Recommended Action: *****pending motion to postpone to date certain**

*****pending motion to postpone to date certain**

******note five additional documents for this agenda item per COS Lowe******

******KBTL LOI Documents transferred from 10-30 CC meeting agenda per COS Lowe for ease of reference******

****Note additional document posted on Board Docs at 2:48 pm. Monday, 11/6/17 (per City Attorney Blackwood):**

Resolution: Adopting Council Voting Process For Choosing Burlington Telecom Buyer (Councilors Knodell, Wright)

****Note communication from Jane Knodell, Central District City Councilor re: BT sale, posted on Board Docs at 6:50 pm, 11/6/17 (per City Council President Knodell)****

****note added document: Councilor Dieng's resolution, posted on Board Docs, Wednesday, 11/8, 2:59 pm, LO**

 Communication Brian Lowe re Consolidated Updates for Monday.pdf

 (10) Pro-Forma and Financing Equity_10_30_5_4_res_growth (1).xlsx

 (0) Changes Overview_10_30 (1).pdf

 BT - Adopting Council Voting Process for Choosing Burlington Telecom Buyer.pdf

 Motion of a Joint Venture Proposal from KBTL and Ting.doc

 Copy of (11) Pro-Forma and Financing Cash.xlsx

 (12) Notes to Revised Pro-Forma_10_30 (1).pdf

 (1) KBTL Offer_amended.pdf

 Knodell memo for Nov 6 CC meeting.pdf

 default terms.pdf



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Tucows_Ting_LOI_final_Oct29 (002).pdf

CBIC+and+CAN+-
+Letter+to+Burlington,+VT.pdf

Dr.+Robert+Wack+-
+Letter+to+Burlington,+VT.pdf

Lev+Gonick+letter+to+Burlington,+VT.pdf

BT Feedback 11-2.pdf

CLIC+Letter+to+Burlington,+VT.pdf

FW Limited Right of Repurchase.msg

2. Adjournment

2.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

3. Informational Statement

3.01 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