



**Special City Council Worksession re: Burlington Telecom
(expected executive session), Monday, September 18, 2017, 6:00
pm - 7:00 pm, Contois Auditorium, City Hall
9/18/2017**

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF WORK SESSION

September 18, 2017

MEMBERS PRESENT: Jane Knodell (Council President) – Central District

David Hartnett – North District

Joan Shannon – South District

Richard Deane – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Moore – Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8 [via telephone]

ADMINISTRATION: Miro Weinberger, Mayor

Beth Anderson, Interim CAO

Eileen Blackwood, City Attorney

Brian Lowe, Mayor’s Office

Katie Vane, Mayor’s Office

OTHERS PRESENT: None.



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1.0 CALL TO ORDER and AGENDA

Council President Knodell called the work session on Burlington Telecom to order at 6:10 PM on September 18, 2017.

1.01 Agenda

MOTION by Councilor Paul, SECOND by Councilor Deane, to adopt the agenda as presented. VOTING: unanimous; motion carried.

2.0 PUBLIC FORUM

None.

3.0 COMMUNICATIONS

3.01 BT Matters (Executive Session)

MOTION by Councilor Mason, SECOND by Councilor Paul, to find that premature knowledge of attorney/client communications relative to the sale of Burlington Telecom would leave the city at a disadvantage. VOTING: unanimous; motion carried.

MOTION by Councilor Mason, SECOND by Councilor Deane, to go into Executive Session to discuss legal and confidential matters relative to the sale of Burlington Telecom and invite the Mayor, Interim CAO, City Attorney, and Mayor's Office staff to attend. VOTING: unanimous; motion carried.

Executive Session was convened at 6:03 PM.

MOTION by Councilor Wright, SECOND by Councilor Hartnett, to adjourn Executive Session. VOTING: unanimous; motion carried.

Executive Session was adjourned at 7:14 PM.

4.0 ADJOURNMENT

MOTION by Councilor Wright, SECOND by Councilor Hartnett, to adjourn the work session. VOTING: unanimous; motion carried.



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The work session was adjourned at 7:15 PM.

RScty: MERiordan