



**Special City Council Worksession re: BT matters (expected executive session), Monday, August 7, 2017, 6:00 pm - 7:00 pm, Contois Auditorium, City Hall
8/7/2017**

MINUTES SUBJECT TO CORRECTION BY BURLINGTON CITY COUNCIL. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE CITY COUNCIL.

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF WORK SESSION

August 7, 2017

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

Joan Shannon – South District

David Hartnett – North District [arrived 7:32 PM]

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

ADMINISTRATION: Miro Weinberger, Mayor

Bob Rusten, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Brian Lowe, Mayor’s Office

Katie Vane, Mayor’s Office



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OTHERS PRESENT: Jim Carrier

David Provost

1.0 CALL TO ORDER and AGENDA

Council President Knodell called the work session on Burlington Telecom to order at 6:10 PM on August 7, 2017.

1.01 Agenda

There were no changes to the agenda.

2.0 PUBLIC FORUM

Jim Carrier and David Provost spoke on the Burlington Telecom sale.

3.0 COMMUNICATIONS

3.01 Burlington Telecom Matters

Negotiation of the sale of Burlington Telecom where premature public knowledge would be detrimental to the city was discussed in Executive Session.

Executive Session was convened at 6:15 PM and adjourned at 7:20 PM.

4.0 ADJOURNMENT

With no further business the work session was adjourned at 7:20 PM.

RScty: MERiordan

