Special City Council Worksession re: Update on BTAB review of proposals to buy BT (expected executive session), Monday, June 26, 2017, 6:00 pm - 7:00 pm, Contois Auditorium, City Hall 6/26/2017

Special City Council Worksession re: Update on BTAB review of proposals to buy BT (expected executive session), Monday, June 26, 2017, 6:00 pm - 7:00 pm, Contois Auditorium, City Hall (Monday, June 26, 2017)
Generated by Amy Bovee on Wednesday, June 28, 2017

Members present
Sara Moore, Tom Ayres, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Joan Shannon, Richard Deane

Meeting called to order at 12:41 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda
Also Present: City Attorney Eileen Blackwood, David Provost, BTAB

motion to amend/adopt agenda

Motion by Joan Shannon, second by Karen Paul.
Final Resolution: Motion Passes
Aye: Sara Moore, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Joan Shannon, Richard Deane

2. Communication: David Provost, Chair of the BTAB, re: Update on BTAB review of proposals to buy BT (oral)(expected executive session)

Action, Information, Procedural: 2.01 Communication: David Provost, Chair of the BTAB, re: Update on BTAB review of proposals to buy BT (oral)(expected executive session)
Councilor Ayres arrived at 6:20pm.

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Exit Executive Session at 6:55pm

Motion by Kurt Wright, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Sara Moore, Tom Ayres, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Joan Shannon, Richard Deane

Enter executive session as a result of finding at 6:12pm.

Motion by Joan Shannon, second by Karen Paul.
Final Resolution: Motion Passes
Aye: Sara Moore, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Joan Shannon, Richard Deane

Finding that premature disclosure of contract negotiations for the sale of BT would put the City at a disadvantage.

Motion by Joan Shannon, second by Karen Paul.
Final Resolution: Motion Passes
Aye: Sara Moore, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Joan Shannon, Richard Deane

3. Adjournment

Action, Procedural: 3.01 Motion to adjourn
Adjourn at 6:55pm

Motion by Sharon Bushor, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Sara Moore, Tom Ayres, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Joan Shannon, Richard Deane