



Special City Council Worksession re: Update on BT Sale (expected executive session), Monday, June 5, 2017, 6:45 pm - 7:15 pm, Contois Auditorium, City Hall 6/5/2017

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

June 5, 2017

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

David Hartnett – North 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

Tom Ayres – Ward 7

Adam Roof – Ward 8

MEMBERS ABSENT: Joan Shannon – South District

ADMINISTRATION: Miro Weinberger, Mayor

Bob Rusten, CAO

Eileen Blackwood, City Attorney

Brian Lowe, Mayor's Office

OTHERS PRESENT: Terry Dorman [via telephone]

Stephen Barraclough



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1.0 CALL TO ORDER and AGENDA

City Council President Knodell called the City Council work session to order at 6:46 PM on June 5, 2017 to hear an update on the sale of Burlington Telecom from the consultant, Terry Dorman with Doran and Fosset. Letters of interest are due June 5, 2017. Burlington Telecom Advisory Committee will be making a recommendation to City Council in July.

1.01 Agenda

MOTION by Councilor Roof, SECOND by Councilor Mason, to approve the agenda as presented. VOTING: unanimous; motion carried.

2.0 EXECUTIVE SESSION

MOTION by Councilor Bushor, SECOND by Councilor Roof, to find that premature disclosure of information from the respondents to the letters of interest and contract negotiations would place the city at a disadvantage. VOTING: unanimous; motion carried.

MOTION by Councilor Bushor, SECOND by Councilor Roof, based on the finding that premature knowledge of the BT letters of interest and contract negotiations will place the city at a disadvantage to go into Executive Session and invite the Mayor, Mayor's Office staff, CAO, City Attorney, Terry Dorman, and Stephen Barraclough. VOTING: unanimous; motion carried.

Executive Session was convened at 6:50 PM.

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

Executive Session was adjourned at 7:15 PM.

3.0 ADJOURNMENT

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





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The work session was adjourned at 7:15 PM.

RScty: MERiordan