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3 **Resolution Relating to**  
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**RESOLUTION**  
Sponsor(s): Councilors Shannon,  
Paul, Brennan, Aubin, Mason, Blais  
10/15/12  
Introduced: \_\_\_\_\_  
Referred to: \_\_\_\_\_  
Action: \_\_\_\_\_  
Date: \_\_\_\_\_  
Signed by Mayor: \_\_\_\_\_

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6 **FORMATION OF BURLINGTON TELECOM ADVISORY BOARD**  
7 **AND TERMINATION OF THE BLUE RIBBON COMMITTEE**  
8 **ON BURLINGTON TELECOM AND THE BURLINGTON**  
9 **TELECOM ADVISORY COMMITTEE**  
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12 **CITY OF BURLINGTON**

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14 In the year Two Thousand Twelve.....

15 Resolved by the City Council of the City of Burlington, as follows:

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17 That WHEREAS, Dorman & Fawcett currently provide interim management and financial consulting  
18 services for Burlington Telecom (BT); and

19 WHEREAS, the Burlington Telecom Advisory Committee (BTAC) was created by the City  
20 Council and has provided advice and feedback to BT management and the City Council on BT business  
21 issues; and

22 WHEREAS, the Blue Ribbon Committee on Burlington Telecom was also created by the City  
23 Council and has been reviewing and advising BT management, the Mayor, and City Council on potential  
24 offers to buy and/or partner with BT and litigation issues; and

25 WHEREAS, there is a continuing need for a group of citizens with a background in business to  
26 regularly review and advise BT on operational matters, potential partners, and issues relating to pending  
27 litigation; and

28 WHEREAS, the City Council continues to retain the fiduciary obligation to oversee the operations  
29 of BT; and

30 WHEREAS, the City Council greatly appreciates the commitment and efforts of the members of  
31 the Burlington Telecom Advisory Committee; and

32 WHEREAS, the City Council has determined that it would be more efficient to have one advisory  
33 body to review and advise BT management, the Mayor, and City Council on all Burlington Telecom  
34 issues;

35 NOW, THEREFORE, BE IT RESOLVED that the City Council hereby terminates the Burlington  
36 Telecom Advisory Committee and the Blue Ribbon Committee on Burlington Telecom effective  
37 immediately and thanks the prior and current members of both committees for their commitment and  
38 contributions; and

**Resolution Relating to**

**FORMATION OF BURLINGTON TELECOM  
ADVISORY BOARD AND TERMINATION OF THE  
BLUE RIBBON COMMITTEE ON BURLINGTON  
TELECOM AND THE BURLINGTON TELECOM  
ADVISORY COMMITTEE**

BE IT FURTHER RESOLVED that the Burlington Telecom Advisory Board (BTAB) is hereby established to review and advise BT management, the Mayor, and the City Council on operational matters, potential partners, and issues relating to pending litigation and to report and make recommendations to the City Council on any matter concerning BT for which action is required; and

BE IT FURTHER RESOLVED that the following individuals, who are currently members of the Blue Ribbon committee on Burlington Telecom, are appointed to the BTAB: David J. Provost (Sr. VP, Champlain College), Pat Robins (Chairman/Founder SymQuest), David Parker (Sr. Director, Corporate Development, Dealer.com), Joan Shannon (City Councilor, Ward 5/Council President), Karen Paul (City Councilor, Ward 6), and Vince Brennan (City Councilor, Ward 3).