

Board of Commissioners Special Meeting

Tuesday, November 12, 2019, at 7:30 AM GMT Board Room 101 Queen City Park Road, Burlington VT 05401

<u>Agenda</u>

Time* Item

- 7:30 am Welcome & Introductions Adjustments to the Agenda Public Comment
 - 7:35 **General Manager Search** (enclosed) Recap of General Manager search process and anticipated schedule

7:45 **Interview with Executive Search Firm** (enclosed) Sarah McKee, GovHR Senior Vice President, will interview the Board regarding

what GMT offers, what skills/characteristics/education/traits an ideal candidate will possess, and the opportunities and challenges the position will face.

9:00 Possible Executive Session(s)

- 1 V.S.A. § 313(3) Personnel
- 1 V.S.A. § 313(1)(A) Contracts
- 1 V.S.A. § 313(1)(F) Confidential attorney-client communications.
- 9:30 Adjourn

NOTES:

- * All times are approximate.
- ** Indicates an action agenda item.
- Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Jamie Smith at 802-540-1746 at least 48 hours in advance so that proper arrangements can be made. Hearing disabled patrons can contact GMT through the Vermont Relay Service (711).
- Free transportation to and from meetings is available within the GMT service area. To make advance arrangements, please call GMT's Customer Service Representatives at 802-540-2468.
- Municipal Clerks: Please post this public meeting notice pursuant to Act78 of the Acts of the 1979 Vermont Legislature. Thank you.

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