**General Manager Search Committee**

Monday, March 9, 2020 at 4:00 PM

GMT Board Room

101 Queen City Park Road, Burlington VT 05401

Present:

Commissioner Bohne (phone)

Nate Bergeron, GMT Operator/Chief Steward Teamsters 597(phone)

Jon Moore, Interim General Manager

Trish Redalieu, Director of Human Resources

Jamie Smith, Director of Planning and Marketing

Commissioner Waninger (phone)

Commissioner Dimitruk (phone)

Ross MacDonald, VTrans (phone)

**Welcome & Introductions:**

Mr. Moore opened the meeting at 4:09PM

**Adjustments to the Agenda:**

None

**Public Comment:**

None

**Minutes\*\*:**

Commissioner Dimitruk moved to approve the minutes, Commissioner Bohne seconded. All were in favor and the minutes were approved.

**Interviews:**

Mr. Moore gave a brief update on where we are in the process, one candidate dropped out voluntarily. Commissioner Dimitruk called in at 4:14PM. Commissioner Waninger went through the interview process and schedule for the week. Once we get through the interviews, we would like to recommend 2-3 candidates to the full board. Names of finalist candidates will become public at that time.

The committee will recommend the Board interview the finalist candidates in the public rather than in executive session.

**Interview Questions:**

The committee worked through the list of questions for the interviews and added questions that matched the ten competencies identified in the General Manager position evaluation criteria.

**Executive Session per 1 V.S.A. § 313(a)(3):**

Mr. MacDonald made a motion to enter executive session, Commissioner Dimitruk seconded. Committee members were invited to enter executive session. Committee went into executive session at 4:35PM.

Commissioner Dimitruk left the meeting at 4:35 PM.

Commissioner Bohne made a motion to exit executive session, Mr. MacDonald seconded. All were in favor and the committee exited executive session ended at 4:39PM.

No action was taken as a result of the executive session.

**Adjourn:**

4:42PM adjourned