

**Leadership Committee  
Emergency Meeting  
Green Mountain Transit**

Meeting Notes  
Thursday, December 22, 2016  
8:00 am  
15 Industrial Parkway, Burlington, VT

**Present:**

Chair Kaynor, Secretary Barton, Treasurer Powers, Past Chair Dimitruk, Vice Chair Chittenden.

**Public Comment**

None

**Adjustment to Agenda**

None

**Executive Session**

Motion by Commissioner Barton to enter into Executive Session for personnel matters, seconded by Commissioner Chittenden. Motion carried.

Motion to exit Executive Session at 9:55 AM by Commissioner Dimitruk, seconded by Commissioner Powers. Motion carried.

**Personnel Action**

Motion by Commissioner Dimitruk to accept with regret the resignation of General Manager Karen Walton, effective January 20, 2017 and appoint Assistant General Manager Mark Sousa as Interim General Manager on January 21, 2017. Seconded by Commissioner Chittenden. Motion carried.

**Adjournment**

Motion to adjourn by Commissioner Powers, seconded by Commissioner Barton. Motion carried.

Meeting adjourned at 10:00 a.m.