



**Leadership Committee Meeting Agenda
June 7, 2021 11:00 AM
101 Queen City Road, Burlington VT 05401
Meeting held virtually via Zoom Meetings**

The mission of GMT is to promote and operate safe, convenient, accessible, innovative, and sustainable public transportation services in northwest and central Vermont that reduce congestion and pollution, encourage transit oriented development, and enhance the quality of life for all.

Due to current social distancing measures, this meeting will be held entirely virtual.

To join the meeting via Zoom:

Video Conference: <https://us02web.zoom.us/j/85994573945>
Phone-in Audio Only: (646)558-8656
Meeting ID: 859 9457 3945

- 11:00 AM. 1. Open Meeting
- 11:01 AM 2. Adjustment of the Agenda
- 11:02 AM 3. Public Comment
- 11:04 AM 4. Approval of Committee Minutes
 - May 10, 2021
- 11:05 AM 5. General Manager Report – Updates and Opportunity for Questions
- 11:10 AM 6. Election of Officers Discussion
- 11:20 AM 7. General Manager Employment Agreement Discussion
- 11:25 AM 8. In-person Board Meetings Discussion
- 11:35 AM 9. Executive Session: 1 VSA 313(a) (1) (b), labor relations agreements with employees.

Is there a motion to find that premature public knowledge regarding Collective Bargaining negotiations would place GMT at a substantial disadvantage?



Is there a motion to enter executive session pursuant to 1 VSA 313(a) (1) (b) to discuss labor relations agreements with employees inviting the General Manager, Jon Moore, and the Director of Finance, Nick Foss?

11:45 AM 10. Draft Board Agenda Review

11:55 AM 11. Milton Service Request and New Service Planning and Implementation Policy Discussion

12:05 PM 12. Commissioner Comments

12:10 PM 13. Adjourn