



1                   **Green Mountain Transit Special Board of Commissioners**  
2                                   **Meeting Minutes**  
3                                   **October 27, 2021 – 8:15 a.m.**  
4                                   **101 Queen City Road, Burlington VT 05401**

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

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12       **Present:**

13       Commissioner Bonnie Waninger, Washington County  
14       Commissioner John Sharrow, Milton  
15       Commissioner Austin Davis, Winooski  
16       Commissioner Chapin Kaynor, Williston  
17       Commissioner Bob Buermann, Grand Isle County  
18       Commissioner Paul Bohn, Essex  
19       Commissioner Rob Moore, Lamoille County  
20       Commissioner Amy Brewer, Williston  
21       Commissioner Chapin Spencer, Burlington  
22       Jon Moore, General Manager  
23       Jamie Smith, Director of Marketing and Planning  
24       Nick Foss, Director of Finance  
25       Ed Adrian, Legal Counsel

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27       **Open Meeting**

28       Chair Waninger opened the meeting at 8:16AM.

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30       **Adjustment of the Agenda**

31       None

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33       **Public Comment**

34       None

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36       **Executive Session: 1 VSA 313(a) (1) (b), labor relations agreements with**  
37       **employees.**

38       Commissioner Bohne made a motion to find that premature public  
39       knowledge regarding Collective Bargaining negotiations would place GMT



40 at a substantial disadvantage. Commissioner Kaynor seconded. All were in  
41 favor and the motion carried.

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43 Commissioner Sharrow made a motion to enter executive session pursuant to  
44 1 VSA 313(a) (1) (b) to discuss labor relations agreements with employees  
45 inviting the General Manager, Jon Moore, the Director of Finance, Nick Foss,  
46 and Legal Counsel, Ed Adrian. Commissioner Buermann seconded. All were  
47 in favor and the motion carried.

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49 The Board entered executive session at 8:18AM.

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51 Commissioner Buermann made a motion to exit executive session without  
52 any action taken. Commissioner Davis seconded. All were in favor and the  
53 Board exited executive session at 9:06AM.

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#### 55 **General Commissioner Comments**

56 For minutes purposes, Commissioner Kaynor noted that Commissioner  
57 Buermann made the motion to exit executive session, and Commissioner  
58 Davis seconded.

59

60 Commissioner Buermann noted that no action was taken as a result of the  
61 executive session.

62

#### 63 **Adjourn**

64 Commissioner Buermann made a motion to adjourn, Commissioner Davis  
65 seconded. All were in favor and the meeting adjourned at 9:07AM.