



**General Manager Search Committee Meeting Minutes**  
**August 1, 2022, 1:00 PM**  
**101 Queen City Road, Burlington VT 05401**

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*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.*

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**Present:**

Commissioner Austin Davis, Winooski  
Commissioner Tom Derenthal, Burlington  
Commissioner Bonnie Waninger, Washington County  
Commissioner Paul Bohne, Essex  
Stephanie Reid, Director of Human Resources  
Jon Moore, General Manager

**Open Meeting**

Commissioner Davis opened the meeting at 1:05PM. The first action of the committee is to appoint Commissioner Bohne as the chair of the General Manager Search Committee.

**Adjustment of the Agenda**

None

**Public Comment**

None

**Committee Introduction**

The purpose of the General Manager Search Committee is to follow the motion passed at the last GMT Board meeting to follow a hiring process to find an interim General Manager for a period of 6 months and a permanent General Manager for GMT. The members of the committee are Commissioner Austin Davis, Commissioner Paul Bohne, Commissioner Bonnie Waninger, Commissioner Catherine Dimitruk, and Director of Human Resources, Stephanie Reid. Additional members for the committee could be added to add more representation to the committee and could include VTrans employees, GMT administrative staff, Union staff, and state legislatures.



### **Executive Session: 1 VSA 313(a)(3), Personnel**

Commissioner Davis made a motion to enter executive session pursuant to 1 VSA 313(a)(3) to discuss the General Manager hiring process inviting General Manager Jon Moore, Commissioner Waninger seconded. All were in favor and the committee entered executive session at 1:08PM.

Commissioner Waninger made a motion to exit executive session, Commissioner Davis seconded. All were in favor and the motion carried. The Committee exited executive session at 1:58PM with no action taken.

### **Adjourn**

Commissioner Davis made a motion to adjourn, Commissioner Waninger seconded. All were in favor and the committee adjourned at 1:59PM.