



1                   **General Manager Search Committee Meeting Minutes**  
2                                   **September 12, 2022, 9:00 AM**  
3                                   **101 Queen City Road, Burlington VT 05401**  
4                                   **Attendees may join in-person or remotely via Zoom.**

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

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13                   **Present:**

14                   Commissioner Bonnie Waninger, Washington County  
15                   Commissioner Paul Bohne, Essex  
16                   Commissioner Catherine Dimitruk, Franklin County  
17                   Stephanie Reid, Director of Human Resources  
18                   Jon Moore, General Manager

20                   **Open Meeting**

21                   Chair Bohne opened the meeting at 9:11 AM. Chair Bohne asked for a  
22                   motion to call for a recess until 10:00 AM. Commissioner Dimitruk made the  
23                   motion and Commissioner Waninger seconded the motion. All were in favor  
24                   and the motion carried. The Committee entered recess at 9:16 AM.

26                   **Recessed Meeting**

27                   Chair Bohne called the recessed meeting to order at 10:03 AM.

29                   **Adjustment of the Agenda**

30                   Chair Bohne asked if there were any adjustments to the agenda.

32                   **Public Comment**

33                   None

35                   **Approval of Committee Minutes**

36                   This item was moved to the next meeting.

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

39                   Commissioner Dimitruk made a motion to enter executive session pursuant to  
40                   1 VSA 313(a)(3) to discuss the General Manager hiring process. Commissioner



41 Waninger seconded. All were in favor and the motion carried. The  
42 Committee entered executive session at 10:04 AM.

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44 Commissioner Dimitruk made a motion to exit executive session,  
45 Commissioner Waninger seconded. All were in favor and executive session  
46 ended at 10:28AM. No action was taken as a result of the executive session.

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48 Chair Bohne confirmed that the search for a GM will continue and requested  
49 the Stephanie Reid post updates about the recruiting process on the website.  
50 There has been input on the recruiting brochure and advertisements. Chair  
51 Bohne plans to circulate the brochure, advertisements, and GM job  
52 description for feedback. Board plans to approve the job description at the  
53 next meeting.

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55 The Committee is meeting again on Monday, September 19, 2022.

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57 **Adjourn**

58 Commissioner Dimitruk made a motion to adjourn, Commissioner Waninger  
59 seconded. All were in favor and the meeting adjourned at 10:33 AM.