



1 **General Manager Search Committee Meeting Minutes**
2 **September 26, 2022, 1:00 PM**
3 **101 Queen City Road, Burlington VT 05401**
4 **Attendees may join in-person or remotely via Zoom.**

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.*

13 **Present:**

14 Commissioner Bonnie Waninger, Washington County
15 Commissioner Paul Bohne, Essex
16 Commissioner Tom Derenthal, Burlington
17 Commissioner Austin David, Winooski
18 Stephanie Reid, Director of Human Resources
19 Jon Moore, General Manager

21 **Open Meeting**

22 Chair Bohne opened the meeting at 1:01 PM.

24 **Adjustment of the Agenda**

25 Chair Bohne asked if there were any adjustments to the agenda.
26 Commissioner Waninger asked about the previous meeting's minutes. It was
27 decided that minutes will be reviewed at the next meeting.

29 **Public Comment**

30 None

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

33 Commissioner Waninger made a motion to enter executive session pursuant
34 to 1 VSA 313(a)(3) of a personnel matter, Commissioner Derenthal seconded.
35 All were in favor and the motion carried. The Committee entered executive
36 session at 1:03 PM. The committee exited executive session at 2:05PM with
37 no action taken.



39 Chair Bohne confirmed that the committee will move forward with the
40 assistant GM and GM advertising process. The committee will be kept
41 informed about the advertising process.

42

43 **Adjourn**

44 Commissioner Davis made a motion to adjourn, Commissioner Waning
45 seconded. All were in favor and the meeting adjourned at 2:06 PM.