



1 **General Manager Search Committee Meeting Minutes**

2 **October 3, 2022, 1:00 PM**

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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12
13 **Present:**

14 Commissioner Bonnie Waninger, Washington County

15 Commissioner Paul Bohne, Essex

16 Commissioner Tom Derenthal, Burlington

17 Commissioner Austin David, Winooski

18 Commissioner Catherine Dimitruk, Franklin County

19 Stephanie Reid, Director of Human Resources

20 Jon Moore, General Manager

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22 **Open Meeting**

23 Chair Bohne opened the meeting at 1:00 PM.

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25 **Adjustment of the Agenda**

26 None

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28 **Public Comment**

29 None

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31 **Approval of Committee Minutes**

32 Commissioner David made a motion to approve draft minutes from
33 September 8, 2022, September 12, 2022, and September 26, 2022.

34 Commissioner Derenthal seconded. All were in favor and the motion carried.

35
36 **Executive Session: 1 VSA 313(a)(3), Personnel**

37 Commissioner David made a motion to enter executive session pursuant to 1
38 VSA 313(a)(3) of a personnel matter, Commissioner Derenthal seconded. All
39 were in favor and the motion carried. The Committee entered executive



40 session at 1:03 PM. The committee exited executive session at 1:22PM with no
41 action taken.

42

43 **Update on searches for Assistant General Manager and General Manager**

44 No action taken.

45

46 **Adjourn**

47 Commissioner Davis made a motion to adjourn, Commissioner Dimitruk

48 seconded. All were in favor and the meeting adjourned at 1:25 PM.