



1 **General Manager Search Committee Meeting Minutes**

2 **November 7, 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 Tom Derenthal, Burlington

15 Commissioner Austin David, Winooski

16 Commissioner Catherine Dimitruk, Franklin County

17 Stephanie Reid, Director of Human Resources

18 Jamie Smith, Director of Marketing & Planning

19 Nathan Bergeron, Union Steward

20 Tim Bradshaw, Public Transit Program Coordinator at VTrans

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22 **Open Meeting**

23 Commissioner David opened the meeting at 1:03 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 Dimitruk made a motion to approve draft minutes from
33 October 31, 2022, Commissioner Derenthal seconded. All were in favor and
34 the motion carried.

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36 **Discussion and finalization of the interview questions**

37 Reid reworked questions to address morale, funding sources, and long-term
38 goals as per the request of committee members. Reid removed the question
39 about Human Resources. Committee discussed interview procedure



40 concerning multiple part questions. Reid confirmed that she will finalize
41 questions and share with each committee member.

42

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

44 Commissioner Dimitruk made a motion to enter executive session personnel:
45 1 VSA 313(a)(3), Commissioner Derenthal seconded. All were in favor and the
46 motion carried. The Committee entered executive session at 1:10 PM. The
47 committee exited executive session at 1:23 PM with no action taken.

48

49 **Other Business**

50 None

51

52 **Adjourn**

53 Smith made a motion to adjourn, Reid seconded. All were in favor and the
54 meeting adjourned at 1:23 PM.