



1 **General Manager Search Committee Meeting Minutes**
2 **November 18, 2022, 12:00 PM**
3 **101 Queen City Road, Burlington VT 05401**
4 **Attendees may join in-person or remotely via Zoom.**
5

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.*

12
13 **Present:**

14 Commissioner Paul Bohne, Essex
15 Commissioner Tom Derenthal, Burlington
16 Commissioner Austin David, Winooski
17 Commissioner Catherine Dimitruk, Franklin County
18 Stephanie Reid, Director of Human Resources
19 Jamie Smith, Director of Marketing & Planning
20 Nathan Bergeron, Union Steward
21 Cynthia Gilbert, Customer Service Representative
22 Tim Bradshaw, Public Transit Program Coordinator at VTrans
23 Charles Baker, Chittenden County Regional Planning Commission
24

25 **Open Meeting**

26 Commissioner Bohne opened the meeting at 12:00 PM.
27

28 **Adjustment of the Agenda**

29 Commissioner Derenthal states the need to review and weight the list of
30 General Manager characteristics.
31

32 **Public Comment**

33 None
34

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

36 Commissioner David made a motion to enter executive session pursuant to
37 VSA 313(a)(3) to discuss a personnel matter, Commissioner Dimitruk
38 seconded. All were in favor and the motion carried. The Committee entered
39 executive session at 12:04 PM. The Committee exited executive session at
40 12:56 PM with no action taken.



41

42 **Other Business**

43 Commissioner David reminded the committee that the search process,
44 meetings, and interviews conducted by this committee are confidential.

45

46 **Adjourn**

47 Commissioner David made a motion to adjourn, Smith seconded. All were in
48 favor and the meeting adjourned at 12:57 PM.