



1 **General Manager Search Committee Meeting Minutes**

2 **December 8, 2022, 12:00 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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13 **Present:**

14 Commissioner Paul Bohne, Essex
15 Commissioner Tom Derenthal, Burlington
16 Commissioner Austin Davis, Winooski
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 Bohne opened the meeting at 12:04 PM. Commissioner Davis
24 reviewed the hiring process and next steps with the committee.

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26 **Adjustment of the Agenda**

27 None

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29 **Public Comment**

30 None

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

33 Director Smith made a motion to enter executive session pursuant to VSA
34 313(a)(3) to discuss a personnel matter, Commissioner Davis seconded. All
35 were in favor and the motion carried. The Committee entered executive
36 session at 12:07 PM. The Committee exited executive session at 12:28 PM with
37 no action taken.

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39 After an exhaustive process including numerous interviews, onsite visits from
40 two qualified candidates, and staff and stakeholder input, Commissioner



41 Davis made a motion on the behalf of the General Manager Search
42 Committee to make a recommendation to the Board to extend an offer of
43 employment to Clayton Clark. The committee believes that Clayton Clark
44 has a skillset that is complementary to the existing leadership team that will
45 nurture staff and foster improved internal and external communication
46 necessary for the organization; Director Smith seconded. All were in favor
47 and the motion carried.

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49 **Other Business**

50 None

51

52 **Adjourn**

53 Director Smith made a motion to adjourn, Commissioner Davis seconded. All
54 were in favor and the meeting adjourned at 12:33 PM.