



Board Meeting Minutes  
Thursday, April 28, 2020 at 7:30 a.m.  
Virtual Meeting via Zoom  
101 Queen City Park Rd, Burlington, VT 05401

Present:

Commissioner Waninger  
Commissioner Chittenden  
Commissioner Kaynor  
Commissioner Davis  
Commissioner Pouech  
Commissioner Buermann  
Commissioner Sharrow  
Commissioner Bohne  
Commissioner Spencer  
Alt. Commissioner Polyte  
Alt. Commissioner Gallagher

Jon Moore, Interim General Manager  
Trish Redalieu, Director of Human  
Resources  
Jamie Smith, Director of Marketing and  
Planning  
Jenn Wood, Public Affair Coordinator  
Matthew Young, HR Coordinator  
Chris Damiani, Transit Planner

1. Commissioner Waninger opened the meeting at 7:35 a.m.
2. Adjustment of the Agenda – None.
3. Public Comment – None.
4. General Manager Hiring Process – Commissioner Waninger informed the Board that the current hiring process with HRGov to recruit a General Manager has been closed, with no candidate selected. Some potential options to move forward included; start a new external hiring process and consider internal candidates.

Commissioners Bohne and Sharrow joined the call at 7:40 am.

There was discussion.

5. Executive Session: 1 V.S.A. § 313(a)(3), Personnel - **Commissioner Dimitruk made a motion to enter executive session to discuss personnel matters, with Alternate Commissioners invited to participate. Commissioner Chittenden seconded the motion. All were in favor.**

**The Board entered executive session at 7:41 am.**



**A motion to exit executive session was made by Commissioner Kaynor. The motion was seconded by Commissioner Spencer. All were in favor.**

**The Board exited executive session at 8:32 am, no action was taken in executive session.**

- 6. Adjourn – A motion to adjourn was made by Commissioner Wallis, seconded by Commissioner Spencer. All in favor, the meeting adjourned at 8:33 am, with Commissioner Waninger stating that another meeting would take place on May 5, 2020 at 7:30 am.**