



Green Mountain Transit  
Board of Commissioners Special Meeting  
May 5, 2020 - 7:30 a.m. - Via Zoom  
101 Queen City Road, Burlington VT 05401

Present:

Commissioner Sharrow  
Commissioner Bohne  
Commissioner Davis  
Commissioner Dimitruk  
Commissioner Chittenden  
Commissioner Buermann  
Commissioner Wallis  
Commissioner Waninger  
Commissioner Kaynor  
Commissioner Polyte  
Commissioner Spencer  
John Charassakis, Berlin Operations Manager

Open Meeting:

Chair Waninger opened the meeting at 7:33AM

Adjustment of the Agenda:

There was no adjustment to the agenda.

Public Comment:

There was no public comment.

Executive Session: 1 V.S.A. § 313(a)(3), Personnel:

Commissioner Wallis made a motion to enter executive session to discuss personnel. Commissioner Spencer seconded. All were in favor and the GMT Board entered executive session at 7:35AM.

At 8:32AM Commissioner Kaynor moved to exit executive session, Commissioner Spencer seconded. All were in favor and the GMT Board exited executive session.



At 8:35AM Commissioner Kaynor made the motion, following a nation-wide search, and given that Interim General Manager Moore has the skills to carry out GMT's mission of service to our communities well, and given that Mr. Moore has performed admirably as IGM, demonstrating flexibility and thoughtful strategic management, the GMT Board offer the GM position to Mr. Moore and authorize chair Waninger to enter negotiations. All were in favor and the motion carried.

Adjourn:

Commissioner Sharrow made a motion to adjourn, Commissioner Wallis seconded. There was discussion thanking Chair Waninger and the GM Search Committee for their good work in conducting a thorough search, and expressing support for Interim General Manager Moore. All were in favor and the meeting adjourned at 8:38AM.