



1 **General Manager Search Committee Meeting Agenda**
2 **August 15, 2022, 1:00 PM**
3 **101 Queen City Road, Burlington VT 05401**

5 *The mission of GMT is to promote and operate safe, convenient,*
6 *accessible, innovative, and sustainable public transportation services in*
7 *northwest and central Vermont that reduce congestion and pollution,*
8 *encourage transit-oriented development, and enhance the quality of*
9 *life for all.*

11 **Present:**

12 Stephanie Reid, Director of Human Resources
13 Commissioner Bonnie Waninger, Washington County
14 Commissioner Tom Derenthal, Burlington
15 Commissioner Paul Bohne, Essex
16 Commissioner Austin Davis, Winooski

18 **Open Meeting**

19 Chair Bohne opened the meeting at 1:08PM.

21 **Adjustment of the Agenda**

22 Chair Bohne added an item to discuss process in public session.

24 **Public Comment**

25 None

27 **Committee Process**

28 Chair Bohne discussed interested candidates. The committee discussed the
29 process for reviewing applications. Commissioner Davis discussed the plan to
30 broaden the committee to include additional members. Chair Bohne
31 thought the current committee could be used to get an interim candidate in
32 the door, and then the committee could broaden to include others for the
33 permanent GM search. Director Reid agreed with keeping the current
34 committee in place to establish the interim, and noted that when the
35 committee begins to expand, it would be helpful to define dates and times
36 so the committee members know what they are signing on to.

38 Commissioner Waninger asked if the same process was being used to find an
39 interim candidate that the committee would use to find a permanent



40 General Manager. Chair Bohne noted that the committee decided to
41 proceed with interested interim candidates without posting the job in order
42 to expedite getting someone in the door to work with GM Moore.

43

44 The committee decided to proceed with interviews for interim candidates on
45 Monday, August 22. Chair Bohne is sending the interim job description and
46 the interim candidate's resumes to the committee. There was a brief
47 discussion on salary for the interim candidate. The committee decided to use
48 the current GM salary of \$120,000 for the interim GM salary.

49

50 **Approval of Committee Minutes**

51 Commissioner Davis made a motion to approve the minutes, Commissioner
52 Waninger seconded. All were in favor and the motion carried.

53

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

55 Commissioner Davis made a motion to enter executive session pursuant to 1
56 VSA 313(a)(3) to discuss the General Manager hiring process, Commissioner
57 Waninger seconded. All were in favor and the motion carried. The
58 committee entered executive session at 1:28PM.

59

60 The committee exited executive session at 1:38PM with no action taken.

61

62 **Adjourn**

63 Commissioner Waninger made a motion to adjourn, Commissioner
64 Waninger seconded. All were in favor and the motion carried.

65

66 The committee adjourned at 1:43PM.