



1 **General Manager Search Committee Meeting Agenda**
2 **August 22, 2022, 12:55 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
17 Commission Catherine Dimitruk, Franklin County

19 **Open Meeting**

20 Chair Bohne opened the meeting at 12:55PM.

22 **Adjustment of the Agenda**

23 None

25 **Public Comment**

26 None

28 **Position Posting**

29 The Committee had a brief discussion on the position posting. Chair Bohne
30 will follow-up with Director Reid and appropriate staff to work on the GM
31 position brochure and the job posting.

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

34 Commissioner Davis made a motion to enter executive session pursuant to 1
35 VSA 313(a)(3) to discuss the General Manager hiring process, Commissioner
36 Waninger seconded. All were in favor and the motion carried. The
37 committee entered executive session at 1:05PM.



39 The committee exited executive session at 2:15PM with no action taken.

40

41 **Position Advertising Budget**

42 The committee had a brief discussion on the advertising budget for the
43 permanent GM position. Director Reid will continue to work with Chair Bohne
44 on this process.

45

46 **Adjourn**

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

49

50 The committee adjourned at 2:25PM.