



GMT Board Meeting Minutes -- DRAFT

Monday, July 8, 2018 at 7:30 AM

CCRPC Offices
110 West Canal Street, Suite 202
Winooski, VT 05404

Staff Present: None.

Commissioners Present:

Tom Chittenden, Chair, South Burlington
Bonnie Waninger, Vice Chair, Washington County
Dan Currier, Washington County Alternate
Paul Bohne, Treasurer, Essex (phone)
Marti Powers, Essex Alternate
Chapin Kaynor, Secretary, Williston
John Sharrow, Milton
Phil Pouech, Hinesburg (phone)
Tasha Wallis, Lamoille County (phone)
Chapin Spencer, Burlington
Catherine Dimitruk, Franklin County
Bob Buermann, Grand Isle County
Lee Krohn, Shelburne Alternate
Ray Coffey, Winooski Alternate

Others Present: Ed Adrian, attorney for GMT

Open Meeting: Chair Chittenden opened the meeting at 7:32 AM. A quorum of the board was present.

1. Agenda Review or Changes: None.

2. Public Comment: None.



3. Possible Executive Session to discuss Personnel Matter:

Commissioner Spencer moved to find executive session was required to discuss a personnel matter. Alternate Commissioner Coffey seconded. Passed unanimously. Commissioner Sharrow moved to enter executive session and to invite GMT attorney Ed Adrian to attend. Commissioner Buermann seconded. Passed unanimously. Executive Session entered at 7:40.

Commissioner Bohne and Alternate Commissioner Currier left the meeting during executive session.

Motion to exit executive session by Commissioner Sharrow, seconded by Commissioner Buermann. Passed unanimously. Executive Session exited at 9:32.

4. Possible Action by the Board Related to a Personnel Matter:

- A. Commissioner Chittenden moved to place the employee discussed in executive session on paid administrative leave pending outcome of a 3rd party investigation. Seconded by Alternate Commissioner Powers. Passed unanimously.
- B. Commissioner Dimitruk moved to authorize the chair to appoint an Acting General Manager for GMT. Alternate Commissioner Coffey seconded. Passed unanimously.
- C. Commissioner Sharrow moved to give GMT Attorney Ed Adrian authority to engage the services of an independent investigator to investigate a personnel matter. Seconded by Commissioner Buermann. Passed unanimously.

5. Adjourn: Commissioner Waninger moved to adjourn. Seconded by Commissioner Spencer. Passed unanimously. Meeting adjourned at 9:37 AM.

Respectfully Submitted,

Chapin Kaynor, Secretary