



1 **Leadership Committee Meeting Minutes**
2 **May 26, 2023 | 8:30 AM**
3 **101 Queen City Road, Burlington VT 05401**
4 **Hybrid in-person and Zoom**

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

10 **Present:**

11 Commissioner Austin Davis, Winooski
12 Commissioner Paul Bohne, Essex
13 Clayton Clark, General Manager
14 Jon Moore, Assistant General Manager
15 Nick Foss, Director of Finance
16 Commissioner Bob Buermann, Grand Isle County
17 Commissioner Catherine Dimitruk, Franklin County

19 **Open Meeting**

20 Chair Davis opened the meeting at 8:33 AM.

22 **Adjustment of the Agenda**

23 None

25 **Public Comment**

26 None

28 **Executive Session to Discuss Labor Negotiations**

29 Commissioner Dimitruk made a motion to enter executive session to discuss
30 personnel inviting General Manager Clark, Assistant General Manager
31 Moore, and Director Foss; Commissioner Bohne seconded. All were in favor
32 and the Committee entered executive session at 8:35 AM.

34 Commissioner Buermann made a motion to exit the executive session,
35 Commissioner Bohne seconded. All were in favor and the Board exited the
36 executive session at 9:14 AM with no action taken.

38 **Commissioner Comments**

39 None

41 **Adjourn**



- 42 Commissioner Buermann made a motion to adjourn; Commissioner Bohne
43 seconded. All were in favor, and the motion carried.