



1 **Leadership Committee Meeting Minutes**
2 **February 3, 2022 8:00 PM**
3 **101 Queen City Road, Burlington VT 05401**
4 **Meeting held via Zoom Meetings**

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

11 **Present:**

12 Commissioner Bonnie Waninger, Washington County
13 Commissioner Austin Davis, Winooski
14 Commissioner Meg Polyte, Burlington
15 Commissioner Catherine Dimitruk, Franklin County
16 Commissioner John Sharrow, Milton
17 Jon Moore, General Manager

19 **Open Meeting**

20 Chair Waninger opened the meeting at 8:04PM.

22 **Adjustment of the Agenda**

23 None

25 **Public Comment**

26 None

28 **Possible Executive Session: 1 VSA 313(a) (1) (b), labor relations agreements**
29 **with employees.**

30 Commissioner Dimitruk made a motion that premature public knowledge
31 regarding Collective Bargaining negotiations would place GMT at a
32 substantial disadvantage, Commissioner Sharrow seconded. All were in favor
33 and the motion carried.

35 Commissioner Davis made a motion to enter executive session pursuant to 1
36 VSA 313(a) (1) (b) to discuss labor relations agreements with employees
37 inviting the General Manager, Jon Moore, Commissioner Dimitruk seconded.
38 All were in favor and the committee entered executive session at 8:06PM.



40 Commissioner Dimitruk made a motion to exit executive session,
41 Commissioner Polyte seconded. All were in favor and the motion carried.

42

43 The committee moved out of executive session at 9:04PM with no action
44 taken.

45

46 **Communications Strategy**

47 Chair Waninger thanked GM Moore for discussing communications and the
48 labor relations. Commissioner Dimitruk asked GM Moore to give a report on
49 communication strategy at the next Leadership Committee meeting.

50

51 **Adjourn**

52 Commissioner Sharrow made a motion to adjourn, Commissioner Polyte
53 seconded. All were in favor and the meeting adjourned at 9:05PM.