

Minutes of the September 22, 2021 Southeast Vermont Transit Board of Directors
45 Mill St, Wilmington and Via Video

Chip Stearns called the meeting to order at 5:01 pm. Those in attendance and constituting a quorum were as follows:

Board Members: Joel Bluming (video), Matt Mann (video), Wendy Harrison (video during Executive Session), Dave Moulton (video), Randy Capitani, Chip Stearns

There were no public or staff present.

Randy C. made a motion to enter into Executive Session with the board members present referencing VSA 313(a)(3) evaluation of a public officer or employee. It was seconded by Matt M. Motion passed 5-0

Executive Session began 5:02 PM

Executive Session ended 5:05 PM

Randy C. made a motion to adopt the memo from the Board of Directors, SEVT to Randy Schoonmaker, CEO SEVT as response to the CEO 2021 Evaluation and to have the President of the Board present the memo to the CEO at the earliest convenience of both. Matt M. seconded. Motion passed 8-0 with Chip S. voting by proxy for Seth B. and Scott T.

The next meeting will be held in the Rockingham facility and via video on October 13, 2021 at 5:00 PM. Those wishing for a tour of the facility prior to the meeting please arrive by 4:45 PM. Planning for a Board Retreat is desired to be on the next agenda.

Joel B. motion to adjourn. Matt M. seconded. Motion passed 6-0.
Meeting adjourned at 5:16 PM

Submitted by,

Willis D. "Chip" Stearns II, President
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