

Minutes of the September 8, 2021 Southeast Vermont Transit Board of Directors
45 Mill Street, Wilmington, Vermont and Via Video

Chip Stearns called the meeting to order at 5:23 pm. Those in attendance and constituting a quorum were as follows:

Board Members: Joel Bluming (video), Seth Boyd (video), Wendy Harrison, Scott Tucker, Matt Mann, Randy Capitani, Chip Stearns

There were no public or staff present.

Wendy H. 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. I was seconded by Randy C. Motion passed 7-0

Executive Session began 5:25 PM

Executive Session ended 6:45 PM

Randy C. made a motion to have Wendy H. write the first draft of the board response to the CEO review in a timely manner for board review and approval. Scott T. seconded. Motion passed 7-0.

Scott T. motion to adjourn. Matt M. seconded. Motion passed 7-0.

Meeting adjourned at 6:53 PM