

VERMONT TRANSPORTATION BOARD MEETING FEBRUARY 6, 2012

Board Members Present:

Maurice Germain, chairman; term expires 2/28/2014
Timothy Hayward, term expires 2/28/2013
Charles Bucknam Jr., term expires 2/28/2013 *via conference call*
Arthur Sanborn, term expires 2/28/2012
Wesley Hrydziusko, term expires 2/28/2012
Robin Stern, term expires 2/28/2012 *via conference call*

Board Members Absent:

Nick Marro, term expires 2/28/2013

Others Present:

Thomas Viall, Interim Executive Secretary
Donna Holden, Administrative Assistant
Prospective Candidate

Call to Order:

The Chair, Maurice Germain, called the Monday, February 6, 2012 meeting to order at 10:00 a.m., which was held in the AOT 4th Floor Conference Room #1, at One National Life Drive Montpelier, VT.

1. EXECUTIVE SESSION 1 V.S.A. § 313 (1)

At 10:00 a.m. on a motion by Mr. Hayward seconded by Mr. Sanborn, the Board unanimously voted to enter into executive session, pursuant to Title 1 § 313 to interview an Executive Secretary candidate.

Mr. Viall and Mrs. Holden were invited into the executive session.

At 10:45 a.m. the Board exited executive session.

On a motion by Mr. Sanborn seconded by Mr. Hayward, the Board unanimously voted to authorize Mr. Viall to take the necessary HR steps, Mr. Hayward to verify references, and then the Chair to negotiation and offer the selected candidate the position of Transportation Board Executive Secretary.

Ms. Stern and Mr. Bucknam left the meeting.

2. ADJOURN

On a motion by Mr. Hrydziusko seconded by Mr. Hayward, the Board unanimously voted to adjourn at 11:00 a.m.

Respectfully submitted,

Tom Viall
Interim Executive Secretary