

## **CCTA BOARD MEETING MINUTES**

DATE: November 14, 2011  
TIME: 7:30am  
PLACE: CCTA Administrative Office  
15 Industrial Parkway  
Burlington, VT 05401

### **PRESENT:**

Steve Magowan, Chair, South Burlington  
Chapin Spencer, Immediate Past Chair, Burlington  
Tom Buckley, Vice Chair, Winooski  
Albert Turgeon, Treasurer, Williston  
Denis Barton, Commissioner, Shelburne  
Brian Palaia, Commissioner, Milton  
Harold Garabedian, Commissioner, Washington County  
Catherine Dimitruk, Secretary, Franklin County

Members of the Public:

None

### **1. Opening meeting**

Chairman Magowan called the meeting to order at 7:30

### **2. Public Comment**

None

### **3. Adjustment of Agenda**

None

Chair Magowan suggested they begin their Executive Session. Commissioner Palaia motioned to move into Executive Session to discuss the employment of an employee, Commissioner Buckley seconded the motion. The Board voted unanimously to enter Executive Session.

### **4. Executive Session**

The Board of Commissioners discussed the employment of an employee. Upon the completion of this discussion Commissioner Palaia made a motion to leave Executive Session and Commissioner Buckley seconded. All were in favor and the motion passed.

## **5. Return to Open Session**

Commissioner Palaia made a motion to make an offer of employment to Bill Watterson and to authorize the Chair to enter into negotiations with Mr. Watterson, in consultation with the Leadership Committee and the Chair of the Finance Committee.

Commissioner Buckley seconded the motion. The Board voted unanimously to pass the motion.

Commissioner Dimitruk made a motion that in the event the negotiations with Bill Watterson do not work out for any reason, the Leadership Committee could re-open the General Manager search. Commissioner Palaia seconded the motion. Motion passed unanimously.

## **6. Adjourn**

Commissioner Spencer made a motion to adjourn.

Commissioner Palai seconded.

Motion to adjourn passed unanimously.

Respectfully Submitted,

Accepted on behalf of the  
Board of Commissioners

Tom Buckley  
Secretary

Steve Magowan  
Chairman