



Monday, October 31, 2022
1:30 PM

DRAFT MINUTES

Board Members: Steven Locke (Chair – South Burlington), Aaron Frank (Vice Chair – Colchester), Erik Wells (Williston), Derek Libby (Burlington), and Elaine Wang, (Winooski).

Attendees: Others present: Jessie Baker, South Burlington City Manager

1. Call to Order/Welcome

Locke called the meeting to order at 1:30pm.

2. Agenda Approval

Frank moved the agenda as presented. Wells Seconded. All in favor. Motion carried.

3. Public comment

none.

4. Executive Session, Executive Director Interviews

Frank invited South Burlington City Manager, Jessie Baker to join interviews with possible executive directors..
Motion to enter executive session to discuss personnel and contracts. All in favor.

5. Adjourn

Wells moved, and Frank seconded, to adjourn the meeting at 4:50 pm. All in favor. Motion carried.

Respectfully submitted,
Aaron Frank
Vice Chair