

VERMONT LEAGUE OF CITIES AND TOWNS

Executive Committee Meeting

Wednesday, February 18, 2026
Virtual Meeting Via Zoom

Minutes

Present: West Ruland Town Manager Mary Ann Goulette, Montgomery Selectboard Chair Charlie Hancock, South Burlington City Manager Jessie Baker, VLCT Executive Director Ted Brady, VLCT Director of Risk Management Phil Latvis

Others Present: VLCT Board Member Karen Barber, VLCT Board Member Michael Hogan

Mary Ann Goulette called the meeting to order at 2:31 p.m. No changes were made to the agenda.

Jessie Baker moved to approve the minutes of the February 10, 2026, Executive Committee meeting with minor amendment (correcting the last name of Charlie Hancock in the fourth paragraph). Charlie Hancock seconded the motion. The motion carried unanimously.

Jessie Baker moved that an evaluation and discussion of the Board's goals and strategies regarding the anticipated modifications of our administrative contract with PACIF and VERB is needed. The public disclosure of the discussion of these goals and strategies would clearly place VLCT at a substantial disadvantage. Therefore, she moved that the Committee find the public disclosure of the discussion of the Board's goals and strategies would clearly place VLCT at a substantial disadvantage. Charlie Hancock seconded the motion. The motion passed unanimously.

Jessie Baker moved that in accordance with 1 V.S.A. Section 313 (a)(1)(A) that the committee enter executive session for the purposed of discussing the VLCT / PACIF / VERB agreements and invite VLCT Board Members Karen Barber and Michael Hogan and VLCT staff Ted Brady and Phil Latvis into the session. Charlie Hancock seconded the motion. The motion passed unanimously.

The Executive Committee entered executive session at 2:35 p.m.

At approximately 3:20 p.m., Charlie Hancock left the meeting.

At approximately 3:30 p.m. Karen Barber left the meeting.

At 3:35 p.m. Jessie Baker left the meeting.

At 3:35 p.m. Mary Ann Goulette declared the end of executive session as a quorum was no longer present. No action was taken.

Mary Ann Goulette adjourned the meeting at 3:36 p.m.

Submitted by Ted Brady

+++++

A recording of this meeting is available online [here](#).

Approved by the VLCT Executive Committee on March 5, 2026