

VERMONT LEAGUE OF CITIES AND TOWNS
Executive Committee Meeting

Monday, August 31, 2026
Hybrid Meeting in Person at VLCT Offices and Via Zoom

Minutes

Present (virtual): West Ruland Town Manager Mary Ann Goulette, Montgomery Selectboard Chair Charlie Hancock, South Burlington City Manager Jessie Baker

Staff present (in person): Ted Brady, VLCT Executive Director

Mary Ann Goulette called the meeting to order at 9:33 a.m.

There were no changes to the agenda.

Charlie Hancock moved to approve the July 6, 2026, minutes as written. Jessie Baker seconded the motion. The motion carried unanimously.

Ted shared that the focus of the September 10, 2026, Board meeting would be an executive session to discuss the PACIF/VERB/VLCT contract negotiations and the adoption of the 2027/2028 municipal policy. He anticipated they'd need at least an hour for the municipal policy. Jessie Baker asked when the board would see the draft. Ted shared he hoped the Tuesday before the Board meeting. No changes were made to the draft September 10th board agenda. Charlie Hancock asked if a motion was necessary. Ted said he thought the President could set the agenda with no motion.

Charlie Hancock 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 are needed. The public disclosure of the discussion of these goals and strategies would clearly place VLCT at a substantial disadvantage. Therefore, he moved that the committee find the public disclosure of the discussion of the committee's and board's goals and strategies would clearly place VLCT at a substantial disadvantage. Further he moved that in accordance with 1 V.S.A. §313 (a)(1)(A) the committee enter executive session for the purposes of discussing the PACIF and VERB administrative contracts, and invited Ted Brady to join. Jessie Baker seconded the motion. The motion passed unanimously.

The committee entered executive session at 9:38 a.m.

Charlie Hancock moved to exit executive session. Jessie Baker seconded the motion. The motion passed unanimously and the executive session ended at 9:53 a.m.

No action was taken after the executive session.

Charlie Hancock moved to adjourn. Jessie Baker seconded. The motion passed unanimously. The meeting adjourned at 9:53 a.m.

Submitted by Ted Brady on August 31, 2026

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