

VERMONT LEAGUE OF CITIES AND TOWNS

Executive Committee Meeting

Tuesday, January 13, 2026
Virtual meeting via Teams

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 Risk Management Services Director Phil Latvis.

Mary Ann Goulette called the meeting to order at 3:03 p.m.

Mary Ann Goulette asked if there were any changes to the agenda. No changes were made. Jessie Baker moved to adopt the agenda as drafted. Charlie Hancock seconded the motion. The motion carried unanimously.

Jessie Baker moved to approve the minutes of the VLCT Executive Committee from December 9, 2025. Charlie Hancock seconded the motion. The motion passed unanimously.

Jessie Baker moved that an evaluation and discussion of the board's goals and strategies regarding the anticipated modifications of our administrative contracts with PACIF and VERB were 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 VLCT Executive Committee find that 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. 313 (a)(1)(A) the committee enter executive session for the purposes of discussing the PACIF and VERB administrative contracts. Charlie Hancock seconded the motion. The motion passed unanimously.

The Executive Committee entered executive session at 3:06 p.m.

Mary Ann Goulette reported that Jessie Baker moved and Charlie Hancock seconded the motion to exist executive session and the committee did so at 4:29 p.m. She reported no action was taken.

Jessie Baker moved to adjourn. Charlie Hancock seconded the motion. The meeting adjourned at 4:28 p.m.

Submitted by Ted Brady

+++++++++

To view a recording of the meeting, click [here for part 1](#) (before the executive session) and [here for part 2](#) (after the executive session).