

VERMONT LEAGUE OF CITIES AND TOWNS

Executive Committee

Thursday, February 13, 2025

MINUTES

Present: Via Zoom: Bill Fraser, Jessie Baker, Mary Ann Goulette. **In Person:** Ted Brady

Bill Fraser called the meeting to order at 3:09 p.m.

Mary Ann Goulette moved to approve the December 5, 2024, Executive Committee minutes. Jessie Baker seconded. The motion carried unanimously.

Ted shared that the RFP for the new space will be issued in the coming days. He noted the Vermont Chamber and the Realtors have declined to participate as part owners of the new project, but both have expressed varying interest in being tenants.

Ted shared that about three dozen candidates have applied for the RMS Director position and that six are being interviewed. He shared that the PACIF Board President has asked to be involved in the hiring process, and that another member of the PACIF Board and the VERB President have also been invited into the hiring process.

Ted asked that the VLCT Board president call a president's lunch quarterly to build cooperation and trust between the VLCT, PACIF and VERB Boards.

Members of the Executive Committee provided feedback to the proposed executive director evaluation process and asked that Ted schedule the review for the April board meeting instead of the March board meeting to accommodate potential Board changes.

Ted reminded the Executive Committee that they serve as the Municipal Service Scholarship review committee, and that he'd be submitting paperwork to VSAC confirming that. The review will likely occur in May or June.

Mary Ann Goulette motioned that the Executive Committee enter executive session to discuss the appointment or employment or evaluation of a public officer or employee in accordance with 1 V.S.A. § 313(a)(3), and invited the Executive Director to participate. Jessie Baker seconded the motion. The motion carried unanimously. The committee entered executive session at 3:31 p.m.

At 3:57 p.m. the committee exited executive session. Bill Frazer said that the committee had suggested that Ted move the Executive Director evaluation from the March meeting to the April meeting. He also shared that due to his announced departure from his role in Montpelier, that he intended to resign from the Board and from the officer of President at the March 20th Board meeting.

Jessie Baker suggested having a nominating committee meeting on March 13th to coincide with the next Executive Committee meeting to discuss appointing a new officer and potentially a new at large member.

The meeting adjourned at 3:38 p.m.

Respectfully submitted,

Ted Brady

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Recording available at:

https://vlctorg-my.sharepoint.com/:v:/g/personal/tbrady_vlct_org/EZHJkRWAEqpIr7JNOaIAxewBVAXjdDWqn-dFF0GF0bHkCQ?e=BLg9sx&nav=eyJyZWZlcnJhbEluZm8iOnsicmVmZXJyYWxBcHAIoiJTdHJlYW1XZWJBcHAIcJyZWZlcnJhbFZpZXciOiJTaGFyZURpYWxvZy1MaW5rliwicmVmZXJyYWxBcHBObGF0Zm9ybSI6IldlYiIsInJlZmVycmFsTW9kZSI6InZpZXcifX0%3D

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