

VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

Thursday, January 16, 2025
Hybrid Meeting - 12:20 p.m.
Via Zoom and in Person at:

VLCT Offices, the Vermont Room, 89 Main Street, Montpelier, VT

The next meeting of the Vermont League of Cities and Towns Board of Directors will take place on Thursday, January 16, 2025, in a hybrid format at the VLCT offices and on Zoom. Lunch will be served at 12 p.m. Members and the public may also participate [via Zoom](#). The Zoom link will open at 12 p.m. **The meeting will be called to order at 12:20 p.m.**

AGENDA

<u>Item</u>	<u>Time</u>
1. Call to order by President; Introduction of new members and guests, if any.	12:20
2. Additions and Deletions to the Agenda <u>Action Suggested:</u> Board members should review the agenda, including adding or deleting items, moving items to and from the consent agenda, and having the President, board members, and staff identify items to be added under “Other Business.”	12:25
3. Consent Agenda <u>Action Suggested:</u> Approve all items in gross and without debate or amendment. A single member can demand a separate vote for any of the series offered. Items voted separately require a separate motion to approve and may be fully debated and amended at the end of the agenda. a. Approve Minutes of December 19, 2024, meeting b. Accept January Personnel Report	12:30
4. Organization Update <u>Action Suggested:</u> No action required. Ted Brady will provide an organizational update. a. January Organizational Update	12:35
5. Burlington Amicus Brief Request <u>Action Suggested:</u> The Board may wish to support the City of Burlington’s amicus brief request per VLCT policy. MAC Senior Staff Attorney Garret Baxter will present the request and answer any questions. a. Memo from Garret Baxter Re: Burlington Request b. VLCT Amicus Brief Policy	12:50
6. Legislative Update <u>Action Suggested:</u> No action required. Josh Hanford and/or Samantha Shaheen will provide a brief update on the first few days of the session. a. Weekly Legislative Update b. Let’s Build Homes Sign On Letter c. Act 106 Tax Sale Legislative Report (VLCT Rep. Kevin O’Tool may join) d. Act 68 Property Valuation / Reassessment Report	1:15
7. Break	1:45

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8. **General Assistance Emergency Task Force Update** 2:00
Action Suggested: No action required. Chris Louras, City of Rutland Homeless Response Coordinator and VLCT appointee to the General Assistance Emergency Task Force will provide an update on the Task Force's work.
a. **Draft Legislative Report from Task Force**
9. **Consider VLCT Support for Homelessness Budget Adjustment Act Proposal** 2:15
Action Suggested: The Board may wish to endorse the Budget Adjustment Act proposal drafted by municipal officials, mental health providers, and housing advocates.
a. **Draft Budget Adjustment Act Proposal**
10. **Vermont Association Hub Memorandum of Understanding**
Action Suggested: The Board may wish to make a motion to authorize the Executive Director to enter into the MOU and spend up to \$50,000 on pre-development work of the Association Hub.
a. **Draft Vermont Association Hub MOU**
11. **Executive Session (if necessary)** 2:45
12. **Other Business** 2:50
13. **Adjourn** 3:00

DATES/TOPICS FOR UPCOMING BOARD MEETINGS

Thursday, February 20th – Leg Update (Only if Necessary)
Thursday, March 20th - 2025 Q4 financials
Thursday, April 17th - Board Policy Review
Thursday, June 26th - 2025 Q1 financials / Strategic Plan
Review / Municipal Service Awards
Thursday, September 11th - 2025 Q2 financials /
Nominations and Appointments / Town Fair Preview
Tuesday, October 7th - Adopt 2026 Budget and Set Dues
Thursday, November 20th - 2025 Q3 financials / Adopt Leg
Priorities
Thursday, December 18th - Adopt 2026 Workplan

<https://us06web.zoom.us/j/83528687087?pwd=jLoLR1qF6sRJMouRjCmCOSEtWADzcU.1>

Meeting ID: 835 2868 7087

Passcode: 676464

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