

VERMONT LEAGUE OF CITIES AND TOWNS Nominating Committee and Executive Committee Meeting

Thursday, February 5, 2025

3:00 p.m.

Hybrid Meeting – Via Teams and

In Person at VLCT Offices, City Center, 89 State Street, Montpelier, VT

The next meeting of the Vermont League of Cities and Towns Board of Directors Nominating Committee and Executive Committee will take place on Thursday, February 5, 2025, in a hybrid format at the VLCT offices and on [Zoom](#).

AGENDA

Item

1. **Call to Order of the VLCT Nominating Committee by the Immediate Past President**
2. **Additions and Deletions to the Agenda**
3. **Approve Minutes**
Action Suggested: Approve minutes of the December 16, 2025, Nominating Committee meeting.
4. **Executive Session to Consider Appointment of VLCT Officers**
Action Suggested: A member of the Nominating Committee may wish to make the following motion: I move that the VLCT Nominating 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\(a\)\(3\)](#). The Nominating Committee may wish to invite the Executive Director and the Vice President to participate.
5. **Recommend the Appointment of up to Three VLCT Board Members**
Action Suggested: The committee may wish to formally recommend that the VLCT Board of Directors appoint up to three new members of the VLCT Board of Directors.
6. **Other Business**
7. **Adjourn VLCT Nominating Committee**
8. **Call to Order of the VLCT Executive Committee by VLCT President**
9. **Additions and Deletions to the Agenda**
10. **Approve Minutes**
Action Suggested: Approve minutes of the January 13, 2026, Executive Committee meeting.
11. **Review and Set Agenda for February 11, 2026, VLCT Board Meeting**
Action Suggested: Review and amend the proposed Board Agenda.
12. **Executive Session to Discuss VLCT/PACIF/VERB Agreements and Addendums**
Action Suggested: A member of the Executive Committee may wish to make the following motion: 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, I move 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. I move that we in accordance with 1 V.S.A. Section 313 (a)(1)(A) enter executive session for the purpose of discussing the VLCT / PACIF / VERB agreements.

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13. Other Business

14. Adjourn VLCT Executive Committee Meeting

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Join Zoom Meeting

<https://us06web.zoom.us/j/83005042799?pwd=CykwP5pmUJlZaeYjl123EApADZNt5o.1>

Meeting ID: 830 0504 2799

Passcode: 025380

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