## VERMONT LEAGUE OF CITIES AND TOWNS Executive Committee Meeting

## Thursday, March 13, 2025 Virtual Meeting

## **Minutes**

**Present:** South Burlington City Manager Jessie Baker, Montpelier City Manager Bill Fraser, West Ruland Town Manager Mary Ann Goulette, and VLCT Executive Director Ted Brady.

Bill Fraser called the meeting to order at 3:14 p.m.

Mary Ann Goulette moved to approve the minutes of February 13, 2025. Jessie Baker seconded the motion. The motion carried unanimously.

The committee reviewed the draft agenda for the March 20, 2025, VLCT Board meeting. Ted explained he planned to engage the Board in a discussion about a new proposed Acrisure contract, and hoped the Board would provide feedback on the risks of partnering with a firm that is in competition with VLCT PACIF. He also explained he intended to have an Executive Session to discuss personnel matters related to federal funding.

No action was taken.
Bill adjourned the meeting without objection at 3:25 p.m.
Submitted by Ted Brady.
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To view a recording of the meeting, click <u>here</u> .
As approved at the April 3, 2025 Executive Committee meeting.