VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

Thursday, November 20, 2025
12:20 p.m.
Hybrid Meeting – Via Zoom 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 will take place on Thursday, November 20th, 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

 Item
 Time

 1. Call to order by President; Introduction of new members and guests
 12:20 p.m.

2. Additions and Deletions to the Agenda

12:25 p.m.

<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."

3. Consent Agenda Items

12:30 p.m.

<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 October 7, 2025
- b. November Personnel Report
- c. Health and Dental Plans Addendum
- d. VLCT 2025 Q3 Financials

4. Municipal Authority Related to Agriculture and Zoning Bylaws

12:35 p.m.

Action Suggested: The Board may wish to modify the 2025/2026 adopted municipal policy to respond to a recent Vermont Supreme Court case and anticipated legislative action related to municipal zoning and agriculture. Representatives from the Vermont Agency of Agriculture will join the Board to discuss the Supreme Court case and the Agency's legislative proposal.

- a. Recommendation Memo
- b. Draft VLCT language
- c. Draft Agency of Agriculture language

5. 2026 Municipal Priorities

1:00 p.m.

<u>Action Suggested:</u> The Board may wish to adopt the 2026 Municipal Priorities. Intergovernmental Relations Director Josh Hanford and IGR Municipal Policy and Advocate Specialist Samantha Shaheen will present the proposed 2026 Municipal Priorities.

a. Proposed 2026 VLCT Municipal Priorities

6. Organizational Update

1:30 p.m.

Action Suggested: No action required. Ted Brady will present the November VLCT Organizational Update.

a. November Organizational Update

7. Break 1:45 p.m.

Action Suggested: No action required.

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8. VLCT Building Update

1:50 p.m.

Action Suggested: No action required. Ted will provide an update on the project.

9. Review 2025 Town Fair

2:05 p.m.

<u>Action Suggested:</u> No action required. The Board will receive an update from VLCT Events and Partnership Coordinator Allison Buckley and CFO Seth Abbene.

- a. Town Fair 2025 Survey Results
- b. Town Fair 2025 Financial Results (to be distributed later)

10. 2026 VLCT Organizational Meeting

2:15 p.m.

Action Suggested: The Board should adopt a 2025 meeting schedule and make committee appointments.

- a. Proposed 2026 VLCT Meeting Schedule
- b. Proposed 2026 VLCT Committee Appointments
- 11. Executive Session (anticipated)

2:30 p.m.

- 12. Other Business 2:35 p.m.
- **13. Adjourn** 2:45 p.m.

DATES/TOPICS FOR UPCOMING BOARD MEETINGS

Thursday, December 18 - Adopt 2025 Workplan