

VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

Thursday, June 18, 2026

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, June 18, 2026, in a hybrid format at the VLCT offices and on Zoom. Lunch will be served at noon. Members and the public may also participate [via Zoom](#). The Zoom link will open at 12:00 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	12:00 p.m.
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.”	12:20 p.m.
3. Consent Agenda Items <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 May 21, 2026 b. Accept June Personnel Update c. Accept June Organizational Update (including MAC and RMS reports) d. Approve Multi-year CallTower VOIP Contract for \$12,024/Year for 3 Years e. Approve Multi-year Viv Web Sol. Contract for \$89,300 and \$14,100/Year for 3 Years f. Approve Vehicle Purchase of \$33,044 from 802 Subaru g. Accept VLCT 2026 Q1 Financials h. Approve \$250,000 Investment in Vermont Community Loan Fund	12:22 p.m.
4. Executive Session to Discuss VLCT / VLCT PACIF / VERB Administrative Agreements and Addendum and VLCT Lease Negotiations (anticipated) <u>Action Suggested:</u> No action required. Consultant Lynn McNamara will participate remotely.	12:25 p.m.
5. Approve VLCT Lease <u>Action Suggested:</u> The Board may wish to act on recommendations of the VLCT Building Committee. a. 89 Main Street VLCT Letter of Interest	1:30 p.m.
6. Acrisure Relationship <u>Action Suggested:</u> The Board may wish to authorize the Executive Director to enter into an agreement with Acrisure for 2026.	1:35 p.m.
7. Appoint Municipal Policy Committee <u>Action Suggested:</u> The Board may wish to appoint a Municipal Policy Committee. a. Municipal Policy Committee Membership and Update Memo	1:40 p.m.

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8. **BREAK** 1:45 p.m.
9. **Consider Amendments, Changes, Or Postponement Of 22nd VLCT Membership Meeting** 1:50 p.m.
Action Suggested: The Board may wish to consider amending the agenda of, amending documents to be considered at, or postponing the June 22nd VLCT Membership Meeting.
a. **Draft Articles of Incorporation**
b. **Draft Bylaws**
10. **Municipal Service Awards** 2:00 p.m.
Action Suggested: The Board may wish to discuss nominations for the VLCT Municipal Service Awards.
a. **Call for Municipal Service Award Nominations**
b. **List of Past Municipal Service Award Winners**
11. **Adopt Declaration of Inclusion and Adopt Equity Committee Recommendations** 2:10 p.m.
Action Suggested: The Board may wish to act on the recommendations of the Equity Committee, including approving VLCT's Declaration of Inclusion, the VLCT Civic Engagement and Belonging Plan, and the Civic Engagement and Belonging Committee Charter
a. **VLCT Declaration of Inclusion**
b. **VLCT Civic Engagement and Belonging Plan**
c. **VLCT Civic Engagement and Belonging Committee Charter**
12. **Other Business** 2:30 p.m.

DATES/TOPICS FOR UPCOMING BOARD MEETINGS

Thursday, September 10, 2026 @ 12:20 p.m. (Note: this is not the third Thursday): *2026 Q2 Financials, Nominations and Appointments, Town Fair Preview*

Tuesday, October 6, 2026 @ 12:20 p.m. (Town Fair) [In Person]: *Adopt 2027 Budget and Set Dues, Adopt Municipal Policy for 2027/2028*

Thursday, November 12, 2026 @ 12:20 p.m. (Note: this is not the third Thursday): *2026 Q3 Financials / Adopt Legislative Priorities*

Thursday, December 17, 2026 @ 12:20 p.m.: *Adopt 2027 Work Plan, Review Trust Contracts*

Join Zoom Meeting

<https://us06web.zoom.us/j/88234220029?pwd=esFsjZGgHJfzJQHGcknrsQEikbn2UR.1>

Meeting ID: 882 3422 0029

Passcode: 602280

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