

VERMONT LEAGUE OF CITIES AND TOWNS Executive Committee Meeting

Thursday, June 4, 2026
3:00 p.m.
via Zoom

The next meeting of the Vermont League of Cities and Towns Board of Directors Executive Committee will take place virtually on [Zoom](#) on Thursday, June 4, at 3:00 p.m.

AGENDA

Item

1. **Call to Order of the VLCT Executive Committee**
2. **Additions and Deletions to the Agenda**
3. **Approve Minutes**
Action Suggested: Approve minutes of the May 7, 2026.
4. **Health Insurance Investigation Update**
Action Suggested: The Executive Committee may wish to make a recommendation to the VLCT Board ahead of the membership meeting on whether or not to proceed with investigations into offering an association health plan in 2027.
 - b. Executive Director Update on Health Insurance Investigations
5. **Consider Any Recommended Amendments to Articles of Incorporation or Bylaws**
Action Suggested: During the May VLCT Board meeting, several members of the Board suggested possible changes to the draft articles of incorporation and the draft bylaws. The Executive Committee may wish to consider those changes and make a recommendation to the VLCT Board.
 - a. [Link to Special Meeting Notice and Articles of Incorporation and Draft Bylaws](#)
6. **Set Agenda for June 18, 2026 Board Meeting**
Action Suggested: The Executive Committee may wish to set the agenda for the June Board meeting..
 - a. Draft Agenda
7. **Approve Time Sensitive Contracts**
Action Suggested: Approve the CallTower VOIP phone contract of approximately \$12,024 annually for three years plus a one-time fee of approximately \$2,338.90. Approve the Viv Web Solutions Contract not to exceed \$90,000 in one-time costs and \$14,100 in annual recurring costs. Both contracts will also appear on VLCT Board agenda.
 - a. Memo from IT Director on CallTower Selection
 - b. CallTower Contract
 - c. Viv Web Solutions Proposal
8. **Executive Session to discuss PACIF and VERB Administrative Contracts (anticipated)**
9. **Adjourn**

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Next Scheduled Meeting of the VLCT Executive Committee:
Thursday, July 2nd @ 3 p.m.
Join Zoom Meeting
<https://us06web.zoom.us/j/83005042799?pwd=CykwP5pmUJlZaeYjl123EApADZNt5o.1>
+13052241968,,83005042799# US
Meeting ID: 830 0504 2799 Passcode: 025380