

VERMONT LEAGUE OF CITIES AND TOWNS

Nominating Committee and Executive Committee Meeting

Thursday, March 13, 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, March 13, 2025, in a hybrid format at the VLCT offices and on [Teams](#).

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 August 22, 2024, Nominating Committee meeting.
4. **Recommend the Appointment of a New Vice President**
Action Suggested: The committee should recommend the VLCT Board appoint a new Vice President from the existing Board Members to fill the roll vacated by Mary Ann Goulette's ascendancy to the Presidency.
5. **Recommend the Appointment of a new VLCT Board Member**
Action Suggested: The committee may wish to recommend the VLCT Board appoint a new Board member to fill the seat vacated by the new Vice President.
6. **Other Business**
7. **Adjourn VLCT Nominating Committee**
8. **Call to Order of the VLCT Executive Committee by VLCT President Bill**
9. **Additions and Deletions to the Agenda**
10. **Approve Minutes**
Action Suggested: Approve minutes of the February 13, 2025, Executive Committee meeting.
11. **Review and Set Agenda for March 20, 2025, VLCT Board Meeting**
Action Suggested: Review and amend the proposed Board Agenda.
12. **Executive Session (if necessary)**
Action Suggested: The Executive Committee may wish to make the following motion: I move that the VLCT Executive 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 Executive Committee may wish to invite the Executive Director to participate.
13. **Other Business**
14. **Adjourn VLCT Executive Committee Meeting**

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[Join the meeting now](#)

Dial in by phone

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[Find a local number](#)

Phone conference ID: 181 080 096#

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Next Meetings :

Thursday, April 3rd @ 3 p.m.

Thursday, May 1st @ 3 p.m.

Thursday, June 5th @ 3 p.m.