

**VERMONT LEAGUE OF CITIES AND TOWNS
Executive Committee Meeting**

**Tuesday, February 10, 2026
In Person Meeting in the National Life Cafeteria,
1 National Life, Montpelier, VT**

Minutes

Present: West Ruland Town Manager Mary Ann Goulette, Montgomery Selectboard Chair Charlie Hancock, South Burlington City Manager Jessie Baker, VLCT Executive Director Ted Brady (after the approval of the minutes)

Others Present: VLCT Board Member Karen Barber, VLCT Board Member Michael Hogan

Mary Ann Goulette called the meeting to order at 12:09 p.m.

Charlie Hancock moved to approve the agenda as presented. Jessie Baker seconded the motion. The motion carried unanimously.

Charlie Hancock moved to approve the minutes of the February 5, 2026, Executive Committee meeting. Jessie Baker seconded the motion. The motion passed unanimously.

Charlie Hancock moved that an evaluation and discussion of the Board’s goals and strategies regarding the anticipated modifications of our administrative contract with PACIF and VERB is needed. The public disclosure of the discussion of these goals and strategies would clearly place VLCT at a substantial disadvantage. Therefore, he moved that the Committee find the public disclosure of the discussion of the Board’s goals and strategies would clearly place VLCT at a substantial disadvantage. Jessie Baker seconded the motion. The motion passed unanimously.

Charlie Hancock moved that in accordance with 1 V.S.A. Section 313 (a)(1)(A) that the committee enter executive session for the purposed of discussing the VLCT / PACIF / VERB agreements and invite VLCT Board Members Karen Barber and Michael Hogan and VLCT Executive Director Ted Brady into the session. Jessie Baker seconded the motion. The motion passed unanimously.

The Executive Committee entered executive session at 12:13 p.m.

Charlie Hancock made a motion to exit executive session. Jessie Baker seconded the motion. The motion carried unanimously. The committee came out of executive session at 1:02 p.m.

No action was taken.

Charlie Hancock moved to adjourn. Jessie Baker seconded the motion. The meeting adjourned at 1:03 p.m.

Submitted by Ted Brady

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Approved by the VLCT Executive Committee on February 18, 2026