

VERMONT LEAGUE OF CITIES AND TOWNS
Executive Committee Meeting

Monday, July 6, 2026
Virtual Meeting Via Zoom

Minutes

Present (all virtual): West Ruland Town Manager Mary Ann Goulette, Montgomery Selectboard Chair Charlie Hancock, South Burlington City Manager Jessie Baker, Huntington Selectboard Chair Karen Barber, VLCT Executive Director Ted Brady, VLCT CFO Seth Abbene and VLCT RMS Director Phil Latvis.

Mary Ann Goulette called the meeting to order at 10:04 a.m.

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

Charlie Hancock moved to approve the June 4, 2026, minutes as written. Jessie Baker seconded the motion. The motion carried unanimously.

Jessie Baker 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 are needed. The public disclosure of the discussion of these goals and strategies would clearly place VLCT at a substantial disadvantage. Therefore, she moved that the committee find the public disclosure of the discussion of the committee's and board's goals and strategies would clearly place VLCT at a substantial disadvantage. Charlie Hancock seconded the motion. The motion passed unanimously.

Charlie Hancock moved that we in accordance with 1 V.S.A. §313 (a)(1)(A) the committee enter executive session for the purposes of discussing the PACIF and VERB administrative contracts, and invited Ted Brady and Phil Latvis to join. Jessie Baker seconded the motion. The motion passed unanimously.

The committee entered executive session at 10:08 a.m.

Charlie Hancock moved to exit executive session. Jessie Baker seconded the motion. The motion passed unanimously and the executive session ended at 11:00 a.m.

No action was taken after the executive session.

Mary Ann Goulette adjourned the meeting at 11 a.m. without objection.

Submitted by Ted Brady on August 26, 2026

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A recording of this meeting is available online [here](#).

Approved by the VLCT Executive Committee on August 31, 2026