

VERMONT LEAGUE OF CITIES AND TOWNS
Executive Committee Meeting

Thursday, June 4, 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, VLCT Executive Director Ted Brady, and VLCT RMS Director Phil Latvis.

Mary Ann Goulette called the meeting to order at 2:18 p.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 May 7, 2026, minutes as written. Jessie Baker seconded the motion. The motion carried unanimously.

Ted Brady shared that since the VLCT Board met last, the health insurance consultant informed VLCT that our pool of employers was unlikely to beat the market in 2027, and therefore did not recommend offering an association health plan in 2027. Jessie Baker shared that she supported continuing with the membership meeting on the 22nd of June – as it was an opportunity to inform the membership of our efforts to address health insurance costs, even if we didn't have a solution for next year. No action was taken.

Committee members had no recommended changes or edits of the proposed Articles of Incorporation or Bylaws approved by the VLCT Board of Directors. No action was taken.

Upon review of the proposed agenda for the VLCT Board of Directors meeting on June 18th, no changes were made. No action was taken. However, Jessie Baker did encourage Ted to offer to the Intergovernmental Relations Team that board members could help recruit candidates for the policy committees.

During discussion about the time sensitive contracts for CallTower and Viv Web Solutions, Mary Ann Goulette recommended not acting on the Viv Web Solutions proposal without the written contract, and because of its size. Jessie Baker moved to authorize the VLCT Executive Director to execute the CallTower contract and asked that the contract also be ratified by the VLCT Board at the June 18th meeting. Charlie Hancock seconded the motion. The motion passed 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 2:38 p.m.

Charlie Hancock moved to exit executive session. Jessie Baker seconded the motion. The motion passed unanimously and the executive session ended at 3:23 p.m.

No action was taken after the executive session.

Mary Ann Goulette adjourned the meeting at 3:25 p.m. without objection.

Submitted by Ted Brady on June 9, 2026

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