

VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

Thursday, July 16, 2026

12:20 p.m.

Hybrid Meeting – Via Zoom 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 will take place on Thursday, July 16, 2026, in a hybrid format at the VLCT offices and on Zoom. Lunch will be served at noon. Members and the public may also participate [via Zoom](#). The Zoom link will open at 12:00 p.m. **The meeting will be called to order at 12:20 p.m.**

AGENDA

<u>Item</u>	<u>Time</u>
1. Call to order by President; Introduction of new members and guests	12:00 p.m.
2. Additions and Deletions to the Agenda <u>Action Suggested:</u> Board members should review the agenda, including adding or deleting items, moving items to and from the consent agenda, and having the President, board members, and staff identify items to be added under “Other Business.”	12:20 p.m.
3. Consent Agenda Items <u>Action Suggested:</u> Approve all items in gross and without debate or amendment. A single member can demand a separate vote for any of the series offered. Items voted separately require a separate motion to approve and may be fully debated and amended at the end of the agenda. a. Approve Minutes of June 18, 2026	12:22 p.m.
4. Executive Session to Discuss VLCT / VLCT PACIF / VERB Administrative Agreements and Addendum and VLCT Lease Negotiations (anticipated) <u>Action Suggested:</u> No action required.	12:25 p.m.
5. Acrisure Relationship <u>Action Suggested:</u> The Board may wish to authorize the Executive Director to enter into an agreement with Acrisure for 2026.	1:35 p.m.
6. Appoint Municipal Policy Committee <u>Action Suggested:</u> The Board may wish to appoint a Municipal Policy Committee. a. Municipal Policy Committee Membership and Update Memo	1:40 p.m.
7. Other Business	2:30 p.m.

DATES/TOPICS FOR UPCOMING BOARD MEETINGS

Thursday, September 10, 2026 @ 12:20 p.m. (Note: this is not the third Thursday): *2026 Q2 Financials, Nominations and Appointments, Town Fair Preview*

Tuesday, October 6, 2026 @ 12:20 p.m. (Town Fair) [In Person]: *Adopt 2027 Budget and Set Dues, Adopt Municipal Policy for 2027/2028*

Thursday, November 12, 2026 @ 12:20 p.m. (Note: this is not

VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

the third Thursday): *2026 Q3 Financials / Adopt Legislative
Priorities*

Thursday, December 17, 2026 @ 12:20 p.m.: *Adopt 2027 Work
Plan, Review Trust Contracts*

Join Zoom Meeting

<https://us06web.zoom.us/j/82114262535?pwd=NOqVpbzOpkhEFc6pWeFjUBkKv5k7a0.1>

Meeting ID: 821 1426 2535

Passcode: 528335

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