

VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

Thursday, April 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, April 16, 2026, in a hybrid format at the VLCT offices and on Zoom. Lunch will be served at 12 p.m. Members and the public may also participate [via Zoom](#). The Zoom link will open at 12 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	12:20 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.”	12:25 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 March 19, 2026 b. Accept April Personnel Update c. Accept April Organizational Update	12:30 p.m.
4. Executive Session to Discuss VLCT / VLCT PACIF / VERB Administrative Agreements and Addendum (anticipated) <u>Action Suggested:</u> No action required. VLCT Consultant Lynn McNamara will be available to join if the Board so desires.	12:35 p.m.
5. Adopt VLCT Board Policies <u>Action Suggested:</u> Review and adopt the recommended VLCT Board Policies. The only new policy being considered is a Public Records Act policy. All other policies remain unchanged. a. Proposed VLCT Board Policies (only addition is section XIX pg 52-58) b. Proposed Section XIX. Public Record Inspection, Copying and Transmission Policy	1:00 p.m.
6. Acrisure Relationship <u>Action Suggested:</u> The Board may wish to authorize the Executive Director to enter into an agreement with Acrisure for 2026 and beyond. a. Memo from Executive Director Updating VLCT and PACIF About Acrisure Contract	1:15 p.m.
7. Health Insurance Consultant Scope of Work <u>Action Suggested:</u> The Board may wish to authorize the Executive Director to incur up to \$20,000 to complete the current phase of the health insurance investigations. a. Memo from Executive Director on Status of Consultant Work	1:30 p.m.

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| 8. Break | 1:45 p.m. |
| 9. Legislative Update
<u>Action Suggested:</u> No Action required. VLCT Director of Intergovernmental Relations Josh Hanford and VLCT Municipal Policy and Advocacy Specialist Samantha Shaheen will provide an update on legislative activity. | 1:55 p.m. |
| 10. VLCT Board Appointments
<u>Action Suggested:</u> The Board may wish to act on the recommendations of the VLCT Nominating Committee.
a. April 7, 2026, VLCT Nominating Committee Minutes
b. Candidate Board Application | 2:30 p.m. |
| 11. Approve NE Delta Dental Renewal
<u>Action Suggested:</u> The Board may wish to approve the Delta Dental Renewal. Kelley Avery will join to answer any questions.
a. NE Delta Dental Renewal History
b. NE Delta Dental Renewal Contract for 7/2026 and 1/2027 Groups | 2:40 p.m. |
| 12. Executive Director Evaluation
<u>Action Suggested:</u> No action required. The Board may wish to discuss the performance of the Executive Director. | 2:45 p.m. |
| 13. Executive Session (if necessary)
<u>Action Suggested:</u> The board may wish to go into executive session to discuss the evaluation of Executive Director. | 2:50 p.m. |
| 14. Other Business | 2:55 p.m. |
| 15. Adjourn | 3:00 p.m. |

DATES/TOPICS FOR UPCOMING BOARD MEETINGS

<p>Thursday, June 18, 2026 @ 12:20 p.m. [In Person]: <i>2026 Q1 Financials, Municipal Service Awards</i></p> <p>Thursday, September 10, 2026 @ 12:20 p.m. (Note: this is not the third Thursday): <i>2026 Q2 Financials, Nominations and Appointments, Town Fair Preview</i></p> <p>Tuesday, October 6, 2026 @ 12:20 p.m. (Town Fair) [In Person]: <i>Adopt 2027 Budget and Set Dues, Adopt Municipal Policy for 2027/2028</i></p> <p>Thursday, November 12, 2026 @ 12:20 p.m. (Note: this is not the third Thursday): <i>2026 Q3 Financials / Adopt Legislative Priorities</i></p> <p>Thursday, December 17, 2026 @ 12:20 p.m.: <i>Adopt 2027 Work Plan, Review Trust Contracts</i></p>
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