

VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

Thursday, September 10, 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, September 10, 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 July 16, 2026, VLCT Board of Directors Meeting b. Personnel Update c. September Organizational Update	12:22 p.m.
4. Approve Offering DeltaVision to Membership <u>Action Suggested:</u> The Board may wish to authorize a change from EyeMed vision benefits to Delta Vision. Kelley Avery will join to explain the advantages a. Memo from Kelley Avery proposing change to Delta Vision	12:25 p.m.
5. Executive Session to Discuss VLCT / VLCT PACIF / VERB Administrative Agreements <u>Action Suggested:</u> No action required.	12:35 p.m.
6. Recommend a slate of Directors and Officers for the Membership to Consider at the 2026 Election and Appoint a Board Member to Vacant Director Seat with Term Expiring October 2027 <u>Action Suggested:</u> The Board may wish to endorse the VLCT Nominating Committee’s Recommended slate of Directors and Officers for the 2026 election and appoint a member to the vacant seat with a term expiring in October of 2027. a. VLCT Nominating Committee Report b. Nomination Paperwork for Benjamin Brickner of Pomfret and Zoe Control Kearl of Shaftsbury	1:05 p.m.
7. Name 2026 VLCT Municipal Service Awardees <u>Action Suggested:</u> The Board may wish to act on the VLCT Nominating Committee’s recommended award recipients: Hartford Director of Planning and Development Lori Hirshfield	1:10 p.m.

VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

for Lifetime Achievement Award and Jericho Former Selectboard Member Catherine McMains for Municipal Service Award.

a. [Hirshfield Nomination](#)

b. [McMains Nomination](#)

8. **Accept VLCT 2026 Q2 Financials** 1:15 p.m.
Action Suggested: The Board may wish to accept the Q2 financials as presented by VLCT CFO Seth Abbene.
a. [VLCT 2026 Q2 Financials and Memo](#)
9. **Break** 1:30 p.m.
10. **Review and Recommend Adoption of 2027/2028 Municipal Policy** 1:40 p.m.
Action Suggested: The Board should review the draft policy and consider amendments to it. Josh Hanford and Samantha Shaheen will present the policy and answer questions.
a. DRAFT 2027/2028 VLCT Municipal Policy
11. **Town Fair Preview** 2:40 p.m.
Action Suggested: None. Events and Partnership Coordinator Allie Buckley will provide the Board with an overview of Town Fair.
a. [Town Fair 2026 Schedule of Events](#)
12. **Other Business** 2:45 p.m.
13. **Adjourn** 3:00 p.m.

DATES/TOPICS FOR UPCOMING BOARD MEETINGS

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 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/88234220029?pwd=esFsJZGgHJfzJQHGcknrsQEikbn2UR.1>

Meeting ID: 882 3422 0029

Passcode: 602280

+16469313860,,88234220029# US

+13017158592,,88234220029# US (Washington DC)