

**VERMONT LEAGUE OF CITIES AND TOWNS  
Executive Committee Meeting**

**Thursday, May 7, 2026  
Hybrid Meeting, VLCT Offices and Via Zoom**

**Minutes**

**Present:** West Ruland Town Manager Mary Ann Goulette (virtual), Montgomery Selectboard Chair Charlie Hancock (virtual), South Burlington City Manager Jessie Baker (virtual), VLCT Executive Director Ted Brady (in person)

Mary Ann Goulette called the meeting to order at 3:06 p.m. The meeting was adopted without objection.

Jessie Baker moved to approve the minutes of the April 7, 2026, Executive Committee meeting. Charlie Hancock seconded the motion. The motion carried unanimously.

Ted Brady shared that he recommends the President or the Board call a special membership meeting to consider amending our bylaws. Charlie Hancock asked whether there were any issues related to the VLCT/PACIF and VERB negotiations that would be covered at the meeting. Ted said no, and explained the bylaw changes related to two primary issues: allowing VLCT to offer an association health insurance plan and amendments related to owning property and borrowing money. The possible third area he is considering including in the changes would be strengthening VLCT's position as an instrumentality. Mary Ann asked what lawyer VLCT was using to review. Ted shared Haynes has helped to date, but he intended to run them by Gary before the Board meeting. Jessie Baker suggested the Board should be the one to call the membership meeting given both issues are board priorities. Charlie Hancock asked if Ted felt there was enough time to do so. Ted shared he thought there was, unless there were substantial changes suggested to the bylaws at the Board meeting.

During discussion about the May Board meeting, Ted shared that they'd need to also make time to consider approving the VERB/VLCT contract for 2026. Ted said they would also likely change from a legislative update to a 2027/2028 municipal policy discussion.

Mary Ann Goulette asked if there were any Acrisure updates. Ted suggested a discussion might be best in executive session.

Jessie Baker said an evaluation and discussion of the Board's goals and strategies regarding the anticipated modifications of our administrative contract with PACIF and VERB is 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 Board's goals and strategies would clearly place VLCT at a substantial disadvantage. Charlie Hancock seconded the motion. The motion carried unanimously.

In accordance with 1 V.S.A. Section 313 (a)(1)(A), Jessie Baker moved that they enter executive session for the purposed of discussing the VLCT / PACIF / VERB agreements and invited Ted Brady to join. Charlie Hancock seconded the motion. The motion carried unanimously.

The committee entered executive session at 3:17 p.m.

At 3:37 p.m. the committee left executive session. Mary Ann Goulette announced there was no action taken.

Charlie Hancock moved to adjourn. Jessie Baker seconded. The motion carried unanimously.

The committee adjourned at 3:37 p.m.

I invite Ted Brady to join.

Submitted by Ted Brady on May 7, 2026

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

Approved by the VLCT Executive Committee on June 4, 2026