

**Vermont League of Cities and Towns
2023 Annual Business Meeting
In-Person Meeting, Diamond II Room, DoubleTree by Hilton,
South Burlington, Vermont
September 26, 2023**

Minutes

VLCT Board of Directors President and South Burlington City Manager Jessie Baker called the meeting to order at 1:55 p.m. and introduced members of the VLCT Board of Directors.

Jessie Baker introduced the agenda of the 2023 VLCT Annual Meeting. By motion duly made by West Rutland Town Manager and VLCT Board of Directors member Mary Ann Goulette and seconded by Cabot Selectboard Chair and VLCT Board of Directors member Michael Hogan, the agenda was adopted unanimously.

Jessie Baker introduced the minutes of the 2022 Annual Business meeting. On motion duly made by West Fairlee Selectboard Chair and VLCT Board of Directors member Delsie Hoyt and seconded by Barre Town Manager Nicholas Storellicastro, the minutes were adopted unanimously as printed.

Jessie Baker introduced the governing rules of the 2023 VLCT Annual Meeting. On motion duly made by Brookfield Town Treasurer Amy Ingrassia, and seconded by Mary Ann Goulette, the rules were adopted unanimously.

Jessie Baker introduced VLCT Executive Director Ted Brady to offer the Executive Director's Annual Report. Ted Brady started off by presenting a video created by VLCT summer intern Jacob Kindestin. Ted then offered the Executive Director's Report.

Ted Brady introduced VLCT Finance Director Seth Abbene who presented the 2022 audit results.

VLCT President Jessie Baker then offered congratulations and thanks to Jared Cardwell, former president of the VLCT Board of Directors and current PACIF Board member, Lucrecia Wonsor VLCT Board of Director member, and Miro Weinberger current past president of the VLCT Board of Directors. Miro Weinberger offered remarks on his tenure on the VLCT Board of Directors.

Miro Weinberger then presented the VLCT Board of Directors Nominating Committee Report which included the nomination of the following members:

President, term expires October 2024:

- **Bill Frasier, City Manager, City of Montpelier**

Vice-President, term expires October 2024:

- **MaryAnn Goulette, Town Manager, Town of West Rutland**

For five, two-year terms expiring October 2025:

- **Charlie Hancock, Montgomery Selectboard**
- **Delsie Hoyt, West Fairlee Selectboard**
- **Georgette Wolf-Ludwig, Fairlee Town Clerk and Assistant Treasurer**
- **Kristine Lott, Mayor, City of Winooski**
- **Nikki Stevens, Bradford Selectboard**

Miro Weinberger asked for a motion to approve these members to the VLCT Board of Directors. On motion duly made by Brookfield Town Treasurer Amy Ingrassia and seconded by Town of Newfane Selectboard member Katy Johnson-Aplin, the motion was approved unanimously.

President Elect Bill Fraser then offered his remarks.

By motion duly made by Dover Selectboard Vice Chair Sarah Shippee and seconded by Stowe Town Manager Charles Safford, the motion was approved unanimously, and the Annual Meeting adjourned at 2:34 p.m.

Respectfully submitted,

*Jeremy Weiss
Membership and Administrative Coordinator*

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