VERMONT LEAGUE OF CITIES AND TOWNS

EQUITY COMMITTEE NOMINATING COMMITTEE MEETING

Monday, September 15, 2025 Via Zoom – 12:00 p.m.

Draft Minutes

Committee Members Present: Alyssa Johnson, Deborah Wright

VLCT Staff Present: Ted Brady, Lukas Pomerville

Agenda Item # 1. Call to Order by the Chair

Deborah Wright called the meeting to order at 12:04 PM.

Agenda Item # 2. Additions and Deletions to the Agenda

Alyssa Johnson moved to approve the agenda. Deborah Wright seconded the motion. The agenda was approved.

Agenda Item #3. Review Equity Committee Nominations and Make Recommendation

Ted Brady noted that, after calling for nominations, VLCT received one Equity Committee nomination that is for Marylynn Scherlin, Delinquent Tax Collector for the Town of Vernon. He also explained that the terms of five Equity Committee members are set to expire this year, but that all five of the members are eligible to serve another two-year term. These members are Alyssa Johnson, Cate Cross, Deborah Wright, Joy Dubin Grossman, and Mary Ann Goulette.

The members of the Nominating Committee discussed the potential appointments, emphasizing the importance of having representation on the committee from varying corners of the state. Alyssa Johnson moved to recommend to the VLCT Board that all 5 Equity Committee members whose terms are expiring be reappointed and that the nominated candidate be newly appointed to the Equity Committee on the condition that she satisfactorily completes an interview with Ted Brady. Deborah Wright seconded the motion. The motion was approved.

Agenda Item #4. Adjourn

The meeting adjourned at 12:18 PM.

Respectfully submitted,

Lukas Pomerville

Human Resources and Administrative Assistant