

VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

Thursday, June 26, 2025
Hybrid Meeting - 12:20 p.m.
Via Zoom and in Person at:

VLCT Offices, the Vermont Room, 89 Main Street, Montpelier, VT

The next meeting of the Vermont League of Cities and Towns Board of Directors will take place on Thursday, June 26, 2025, 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, if any.	12:20
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
3. Consent Agenda <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 April 17, 2025, Meeting b. Accept June Personnel Report	12:30
4. Just Basics Lease Discussion <u>Action Suggested:</u> The Board may wish to authorize a rent reduction for the Montpelier food shelf. Rick DeAngelis, the Executive Director of Just Basics, has been invited to update the Board on their plans. He is requesting VLCT extend their lease on a month-to-month basis. VLCT Executive Director Ted Brady supports the request, assuming the month-to-month lease rate is restored to the original lease rate. a. VLCT / Just Basics Sublease Addendum Letter April 2, 2025	12:35
5. Organization Update <u>Action Suggested:</u> No action required. Ted Brady will provide an organizational update. a. June Organizational Update b. Remarks to the State Ethics Commission, May 7, 2025	12:45
6. Accept Q1 2025 Financials <u>Action Suggested:</u> The Board should review and accept the Q1 2025 VLCT Financials. CFO Seth Abbene will present the financials and answer any questions. a. 2025 VLCT Q1 Financials	1:00
7. Allocate VLCT Municipal Reinvestment Pilot Funds to Vermont Community Loan Fund <u>Action Suggested:</u> The Board may wish to recommend VLCT continue investing \$250,000 of our net position with the Vermont Community Loan Fund. a. VLCT Municipal Reinvestment Pilot Memo	1:10

VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

8. **Adopting 2025 / 2026 VLCT Equity Committee Work Plan** 1:15
Action Suggested: The Board may wish to adopt the VLCT Equity Committee's 2025 / 2026 Work Plan.
a. **Memo To Equity Committee Outlining Recommendations**
b. **2025 / 2026 VLCT Equity Committee Draft Work Plan**
9. **Approve Abundant Sun Contract for Governing for All with Skill** 1:30
Action Suggested: Per the VLCT finance policy, the Board may wish to authorize the Executive Director to enter into a contract with Abundant Sun for educational services to members for a total of \$33,300.
a. **Abundant Sun Governing for All with Skill Proposal**
b. **Draft Session Descriptions**
10. **Break** 1:40
11. **Legislative Update** 1:45
Action Suggested: No action recommended. Josh Handford and Samantha Shaheen will provide a legislative wrap up and answer questions about the session. [Read the end of session wrap up on the VLCT website](#) after June 23rd.
12. **2025 Research Project** 2:15
Action Suggested: The Board may wish to direct the Executive Director to commission research on a topic of interest for the 2026 Legislative Session.
a. **Research Project Memo (Including Recommended Topics)**
13. **Municipal Service Awards** 2:45
Action Suggested: The Board may wish to recommend candidates for VLCT's Municipal Service Awards
a. **2025 Call for Municipal Service Award Nominees**
b. **List of Previous Municipal Service Award Winners**
14. **Executive Session (if necessary)** 3:15
15. **Other Business** 3:20
16. **Adjourn** 3:30

DATES/TOPICS FOR UPCOMING BOARD MEETINGS

Thursday, September 11th - 2025 Q2 financials /
Nominations and Appointments / Town Fair Preview
Tuesday, October 7th - Adopt 2026 Budget and Set Dues
Thursday, November 20th - 2025 Q3 financials / Adopt Leg
Priorities
Thursday, December 18th - Adopt 2026 Workplan

<https://us06web.zoom.us/j/83528687087?pwd=jLoLR1qF6sRJMouRjCmCOSEtWADzcU.1>

Meeting ID: 835 2868 7087

Passcode: 676464

One tap mobile

+13052241968,,83528687087# US