



**Minutes of the Meeting of the Boards of Directors of
Vermont League of Cities and Towns
VLCT PACIF, Inc.
VLCT Employment Resource and Benefits Trust, Inc.
Monday, December 14, 2015**

VLCT Board Members Present: President Cadwell, Vice President Louras, and Members Beckett, Pinsonault, Richard, Safford, Simmons and Whittaker.

VLCT PACIF, Inc. Board Members Present: Adams, Higgins, James, Powers and Whittaker.

VLCT EMPLOYMENT RESOURCE and BENEFITS TRUST, INC. Board Members Present: Safford.

Others Present: VLCT staff members including Ken Canning, Karen Horn, Gwynn Zakov, Dave Sichel, Wade Masure, Jim Carrien and Heidi Joyce.

Agenda Item #1: Call to order by the President; discussion of VLCT priorities.

President Cadwell called the meeting to order at 1:30 pm. and welcomed attendees.

Agenda Item #2: Introduction of guests

Members of the Boards introduced themselves to each other and had a brief discussion about the procedure to be followed and the policy questions Board members would like to present to Governor Shumlin.

Agenda Item #3: Additions and/or deletions to the Agenda

There were no additions or deletions to the Agenda.

Agenda Item #4: Introduction and discussion with Governor Peter Shumlin

Governor Shumlin arrived at the meeting at 2:00 p.m., accompanied by Susan Allen, Special Assistant to the Governor, Trey Martin, Deputy Secretary of the Agency of Natural Resources, and Jon Copans, Deputy Commissioner of the Public Service Department. Introductions were made.

Governor Shumlin made introductory remarks. Following that, Board members posed questions about policy issues important to local government, including financial ramifications of the Vermont Clean Water Act, stormwater utilities and local control. The dialogue continued until 2:40 p.m. when the Governor left the meeting.

Sponsor of:

VLCT Employment
Resource and Benefits
Trust, Inc.

VLCT Municipal
Assistance Center

VLCT Property and
Casualty Intermunicipal
Fund, Inc.

No action was taken.

Agenda Item #5: Adjourn

The meeting adjourned at 2:45 p.m.

Respectfully submitted,

Maura Carroll
Executive Director