



VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

Thursday, September 8, 2016
Vermont Room
VLCT Offices, Montpelier
12:20 p.m.

The next meeting of the Vermont League of Cities and Towns Board of Directors will take place on Thursday, Sept. 8, 2016, in the Vermont Room of the VLCT Offices at City Center, Montpelier, Vermont. **A catered lunch will be served at noon; the meeting will be called to order at 12:20 p.m.** Parking is available in the City Center Parking Garage. Call Maura or Jessi if you need the entry code.

AGENDA

Item	<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.”	12:22
3. Consent Agenda Items <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 June 23, 2016 Meeting. (Attachment 3A) b. Accept Personnel Report. (Attachment 3B)	12:23
4. Nominating Committee Report <u>Action Suggested:</u> Vote on the Report of the Nominating Committee recommending filling the vacancy left by Sue Janssen. Nominating Committee Chair Shepeluk reported to the Board at the August meeting about the recommended slate of candidates, but no vote was taken at that time. (Attachment 4A)	12:26
5. Clean Water Fund <u>Action Suggested:</u> Transportation Secretary Chris Cole, DEC Commissioner Alyssa Schuren, and a representative of the Treasurer’s Office will attend the meeting for the purpose of receiving input from Board members about the revenue sources to be used for the Clean Water Fund. Board members should be prepared to provide specific feedback about this issue. (Attachment 5A)	12:30
6. Legislative Policy Update <u>Action Suggested:</u> Karen Horn and Gwynn Zakov will offer the amended 2017 Municipal Legislative Policies and ask for Board approval of the policies to be considered for adoption at the Annual Meeting on October 5. (Attachment 6A)	12:55

Sponsor of:

VLCT Employment
Resource and Benefits
Trust, Inc.

VLCT Municipal
Assistance Center

VLCT Property and
Casualty Intermunicipal
Fund, Inc.

7. Summer Legislative Studies	1:30
<u>Action Suggested:</u> Karen Horn and Gwynn Zakov will report on the progress of various study committees that have met during the summer and will continue to meet throughout the fall. They may seek direction on particular items or issues.	
8. Update on Board Activity at Town Fair	2:00
<u>Action Suggested:</u> Staff will update the Board on their roles at Town Fair and request the Board's participation in specific activities. No Board vote or action is required at the meeting.	
9. Other Business	2:15
a. Consent Agenda Items to be voted separately	
b. President's Initiatives	
c. Member Initiatives	
d. Staff Initiatives	
e. Adjourn	2:18

DATES/TOPICS FOR UPCOMING BOARD MEETINGS

Following are the meeting dates for the VLCT Board of Directors for the remainder of 2015.
Unless otherwise noted, the meetings begin at noon in the VLCT offices.

- Wednesday, October 5, 2016 (Essex)
- Thursday, December 15, 2016
- Thursday, November 10, 2016

VLCT BOARD PARKING LOT

Issues and Items for Future Consideration/Action

VLCT Net Position
Potential Future Health Rate Increases
Talent Development as a VLCT Priority