

**Vermont League of Cities and Towns**  
**Annual Business Meeting**  
Expo North Room A, Robert E. Miller Expo Centre  
Champlain Valley Fairgrounds  
**Essex Junction, Vermont**  
**October 5, 2016**  
**2:00 p.m.**

**Agenda**

1. Call to Order by President Jared Cadwell
2. Introduction of People on the Podium and Appointment of Moderator
3. Adoption of the Governing Rules of the Annual Meeting
4. Adoption of the Minutes of Last Year's Annual Meeting
5. Municipal Policy – Review, Discussion, Amendment and Adoption
  - a. Municipal Policy Guiding Principles
  - b. Finance, Administration and Intergovernmental Relations (FAIR)
  - c. Transportation
  - d. Public Safety
  - e. Quality of Life and Environment
  - f. Water Resources
6. Bylaw Amendments
  - a. Clarifying who fills the role of Immediate Past President when it becomes Vacant
  - b. Clarifying who may hold the office of League Treasurer
7. Recognition of Retiring VLCT Board Members
8. Report of the Nominating Committee
9. Election of Officers and Directors
10. Introduction of Officers and Directors
11. Any Other Business Proper to be Brought Before the Meeting
12. Motion to Adjourn

VLCT's financial reports are available on the VLCT website at [www.vlct.org/aboutvlct/ audit-reports/](http://www.vlct.org/aboutvlct/audit-reports/). To receive a paper copy of the financial reports, please email your request to [info@vlct.org](mailto:info@vlct.org).