VERMONT LEAGUE OF CITIES & TOWNS

Serving and Strengthening Vermont Local Governments

VERMONT LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS MEETING

Thursday, May 5, 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, May 5, 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 have not received the new entry code.

AGENDA

Item	Time
1. Call to order by President; introduction of new members and guests, if any	12:20
2. Additions and deletions to the Agenda Action Suggested: 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 Action Suggested: 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 7, 2016 Meeting. (**Attachment 3A**) b. Accept Personnel Report. (**Attachment 3B**)	12:23
4. Review of Final Days of the Legislature Action Suggested: Staff recommends that the Board consider any action that is required to address potential last-minute changes legislative changes based on the update provided by Karen Horn and Gwynn Zakov.	12:25
5. Appointment of Treasurer and Presentation of Draft Bylaw Amendment Action Suggested: The Board should appoint a Treasurer to serve in the role as outlined in the bylaws and review the draft language to the bylaws updating references to the VLCT Treasurer. (**Attachment 5A**)	1:15
6. Audit Update Action Suggested: Chief Financial Officer, Mike Gilbar, will provide the Board with an update on the potential review date for the 2015 VLCT audit and respond to questions from the Board. (**Attachment 6A**)	1:30

Sponsor of:

VLCT Employment Resource and Benefits Trust, Inc.

VLCT Municipal Assistance Center

VLCT Property and Casualty Intermunicipal Fund, Inc.

7. Town Fair Update 1:45

Action Suggested: Staff recommends no specific action but will update the Board on preparations for Town Fair 2016. (**Attachment 7A**)

8. Other Business 1:50

a. Consent Agenda Items to be voted separately
b. President's Initiatives
c. Member Initiatives – Discussion re: Geographical Representation of Board Members
d. Staff Initiatives
e. **Adjourn** 2:00

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.

- Thursday, June 23, 2016
- Thursday, August 4, 2016
- Thursday, September 8, 2016
- Wednesday, October 5, 2016
- Thursday, November 3, 2016
- Thursday, December 15, 2016

VLCT BOARD PARKING LOT

Issues and Items for Future Consideration/Action

VLCT Net Position
Potential Future Health Rate Increases