

**VERMONT LEAGUE OF CITIES AND TOWNS
BOARD OF DIRECTORS MEETING**

**Thursday, February 7, 2008
Suzanna's Restaurant, Hilltop Inn of Vermont
3470 Airport Road, Berlin
12:00 Noon**

<p>There will be a meeting of the Vermont League of Cities and Towns Board of Directors on Thursday, February 7, 2008 at Susanna's Restaurant, located at the Hilltop Inn, 3470 Airport Road in Berlin Vermont, beginning at <u>12:00 Noon</u>. Plenty of free parking available.</p>
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AGENDA

<u>ITEM</u>	<u>TIME</u>
1. Call to Order by President	12:20 PM
2. 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 January 10, 2008 Meeting (Attachment A) b. Personnel Developments (Attachment B) c. Financial Statements through December 31, 2007 (Attachment C) d. Broadband Workshop (Attachment D)	12:22 PM
3. Discussion with Rep. Westman re: Transportation Funding Action Suggested: Rep. Westman, Chair of the House Transportation Committee requested an opportunity to discuss with the Board the outlook for FY09 funding of town highway programs and strategies for improving the situation including our involvement in the Snelling Center study.	12:25 PM

4. Update on Snelling Center Transportation Funding Initiative 12:45 PM
Action Suggested: Talk with Charlie Smith, President of the Snelling Center and then determine whether the Board wishes to reconsider its action of January 10th requesting our money back.
5. Legislative Update and Action 1:15 PM
Action Suggested: Staff will provide under separate cover an update of legislative activities and issues on which we need direction.
6. Local Government Day in the Legislature 2:00 PM
Action Suggested: Staff will review day's schedule and expectations of Board members
7. Update and Action on VLCT Office Space Search 2:10 PM
Action Suggested: Staff will bring Board up to date on developments on this initiative. Staff is meeting with Black River Design on Tuesday to receive the programming report and we will share the results and any other progress.
8. Amicus Request for *City of Burlington v Verizon* Utility Undergrounding Case 2:30 PM
Action Suggested: Staff recommends we enter an amicus brief per the attached memo..
9. Update on New Member Services Development 2:40 PM
Action Suggested: Mr. Jeffrey will discuss the progress being made in the information technology and broadband areas.
10. Authorize William Hall as a Signatory on VLCT Bank Accounts 2:50 PM
Action Suggested: As Bill has assumed responsibility for the VLCT accounts and Mike is focusing on the Trust accounts, we recommend that you add Bill as a signatory. Staff will have a resolution for the President to sign if you approve.
11. Other Business 2:55 PM
Consent Agenda Items to be Voted Separately –
President's Initiatives –
Member Initiatives – VLCT representation on Statewide Emergency Response Council (SERC)
Staff Initiatives –
12. Adjourn 3:00 PM

DATES/TOPICS FOR UPCOMING BOARD MEETINGS

The following are the meeting dates proposed for the VLCT Board of Directors for the rest of 2008, and first of January 2009:

- Wednesday, February 20, 2008 (Local Government Day in the Legislature)
- Thursday, March 6, 2008
- Thursday, April 3, 2008
- Thursday, May 8, 2008 could be merged with:
- Thursday, May 29, 2008
- Thursday, June 26, 2008
- Thursday, August 14, 2008
- Thursday, September 11, 2008
- Thursday, November 6, 2008
- Thursday, December 11, 2008
- Thursday, January 8, 2009