



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
January 3, 2020**

City of South Burlington City Committees will meet at the following dates, times and locations.

COMMITTEE: CITY COUNCIL MEETING – the Regular Meeting of the City Council scheduled for January 6, 2020 at 6:30 PM has been cancelled. The next meeting of the Council will be on Monday, January 13, at 6:30 PM.

COMMITTEE: DOG PARK COMMITTEE
DATE/TIME: Monday, January 6, 2020, 6:00PM
LOCATION: City Hall, 575 Dorset Street; Champlain Room
AGENDA: Safety Procedures; Clerk; Adopt agenda; Public comment; Approve 10-7-19 minutes; Update Wheeler Homestead wetlands: Consultant, Cost, Report, Meeting with DPC-Design group; Upgrades to Farrell Dog Park; CIP finalized; Future site planning; Reports from: Friends of Dog Parks, Natural Resource Committee, Recreation & Parks Committee, Open Space Committee

COMMITTEE: AFFORDABLE HOUSING COMMITTEE
DATE/TIME: Tuesday, January 7, 2020, 10:00AM
LOCATION: City Hall, 575 Dorset Street, Champlain Room
AGENDA: Call to order, emergency procedures, agenda review, comments from guests; Review and approve 12-3-19 minutes; Chair's Comments – Planning Commission meeting 1/7; Kevin Dorn to discuss his appearance before Senator Sirotkin and the Senate Economic Development, Housing and General Affairs Committee on January 9th regarding affordable housing; Update on housing priority sites project; Review 2020 work plan to schedule additional committee work; Reports and updates by committee members; Adjourn.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, January 7, 2020, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: [See separately posted agenda.](#)

COMMITTEE: BICYCLE & PEDESTRIAN COMMITTEE
DATE/TIME: Wednesday, January 8, 2020; 5:30 PM
LOCATION: City Hall, 575 Dorset Street, Champlain Room, 2nd Floor Conference Room
AGENDA: Welcome and directions on emergency evacuation procedures; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the previous meeting(s); Updates from the City; White Street Bike Lane Proposal Discussion; Review Status of 2019 Annual Goals; Ongoing Committee Work; Confirmation of Next Meeting; Adjourn.

COMMITTEE: GOVERNANCE & NOMINATING COMMITTEE

DATE/TIME: Thursday, January 9, 2020; 4:30 PM

LOCATION: University Mall, South Burlington Public Library

AGENDA: Call to order; Additions and deletions to the posted agenda; Comments and questions from the public not related to items on the agenda; Approval of regular board minutes of August 8, 2019; Computer and Internet Policy; Library staff job description updates; Update on board members with expiring terms and potential new members; Other business; Adjourn.

COMMITTEE: BOARD OF TRUSTEES REGULAR MEETING

DATE/TIME: Thursday, January 9, 2020; 5:00 PM

LOCATION: University Mall, South Burlington Public Library

AGENDA: Call to order; Additions and deletions to the posted agenda; Comments and questions from the public not related to items on the agenda; Consent agenda – approval of regular board minutes of December 12, 2019 and Friends of the Library report and Director’s report; Chair’s report; Strategic planning exercise – Baselines, SOAR, reporting out and themes; Friends of the Library report; Committee Reports – Finance Committee report, Governance and Nomination Committee report, Advocacy Committee report, Design Committee report, Director’s report; Other business; Adjourn.

COMMITTEE: ENERGY COMMITTEE

DATE/TIME: Thursday, January 9, 2020 | 6:30 PM

LOCATION: 19 Gregory Drive • 2nd floor conference room | South Burlington Police Station • middle entrance

AGENDA: Convene meeting, emergency evacuation announcement, review agenda; Comments and questions from the public not related to the agenda; Review and approve December 12th meeting minutes; Election of new Chair & Vice Chair – nomination & vote; South Burlington Mows Electric campaign; Updates on ongoing Actions/Projects; Presentation by Dore and Whittier Architects for new Middle/High Schools; Municipal energy efficiency projects status and prioritization (Lou Bresee); Develop agenda for upcoming quarterly meeting w/ City Manager; Encouraging policy for bike lanes to be included when a road is repaved/relined; Adjourn meeting.