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 Bressee); 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.