



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont**

OFFICIAL COMMITTEE MEETING(S) WARNING

February 2, 2018

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

- COMMITTEE:** South Burlington Community Library Board of Trustees Governance Committee Meeting
DATE/TIME: Monday, February 5, 2018, 5:00 PM
LOCATION: South Burlington Library University Mall – IHOP or Parking Garage entrance
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, New meeting room policy discussion and vote – Jennifer, Update on library’s name change from Community Library to Public Library – Mark, Continued discussion of revisions to Board of Trustees by laws, Adjourn
- COMMITTEE:** City Council
DATE/TIME: Monday, February 5, 6:30 PM
LOCATION: Green Mountain Conference Room, (First Floor) City Hall, 575 Dorset Street
AGENDA: Agenda posted separately
- COMMITTEE:** Affordable Housing Committee
DATE/TIME: Tuesday, February 6, 10:00 AM
LOCATION: Champlain Conference Room, Second Floor, City Hall, 575 Dorset Street
AGENDA: Welcome, Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Review and action on minutes of January 23, 2018 committee meeting, Sharing/discussion of outcome of Chair’s discussion with Rep. Martin Lalonde about promoting a second SB “New Town Center”, Discussion of Andrew Gill presentation of ideas for affordable housing incentives, Update on status of Impact Fee Discounts recommended by the AFC; status of draft ordinance by City Attorney, Review and discussion of Inclusionary Ordinance Draft by Tom Bailey, Discussion and possible recommendations by AHC for Public Education Efforts, Confirm attendees for Planning Commission meeting of February 13, Confirm meeting dates and times for month of March, Adjourn
- COMMITTEE:** DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, February 6, 2018, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.

COMMITTEE: Natural Resources Committee
DATE/TIME: Wednesday February 7, 2018 6:00pm
LOCATION: City Hall (575 Dorset Street), Second Floor Conference Room
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Justin Rabidoux (Public Works Director) to discuss upcoming Infrastructure Bond, Sophie Mazowita to discuss Mammal Tracking Project, Edlund Property Review, Land Scorecard Review, Weed Warrior Project, Committee and Staff Updates. Adjourn

COMMITTEE: South Burlington Community Library Board of Trustees
DATE/TIME: Thursday, February 8, 2018, 5:00 PM
LOCATION: South Burlington Library University Mall – IHOP or Parking Garage entrance
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Consent agenda: Approval of regular board minutes of Jan. 11, 2018; FOL Report; Director’s Report; Advocacy Report; Governance Report, (5 minutes) Update on architectural community meetings, (5 minutes) Update and discussion on 501c3, (Mark 15 minutes) Director’s Report, (10 minutes) Adjourn