



**CITY OF SOUTH BURLINGTON  
180 Market Street  
South Burlington Vermont  
OFFICIAL COMMITTEE MEETING(S) WARNING  
November 5, 2021**

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

**COMMITTEE:** Board of Civil Authority - subcommittee  
**DATE/TIME:** Monday, November 8, 2021; 6:00 PM  
**LOCATION:** City Hall, 180 Market Street, Room 334 or ONLINE  
Interactive online meeting (audio & video)  
<https://us04web.zoom.us/j/77286201149?pwd=b2MyZ0l5UnZubWM2ZTVYQmhrRaUlqUT09>  
**AGENDA:** Call to order; Virtual meeting instructions & emergency evacuation procedure; any changes in the order of the agenda; Create reapportionment letter as response to LAB; other business; adjourn.

**COMMITTEE:** RECREATION AND PARKS COMMITTEE  
**DATE/TIME:** Monday, November 8, 2021: 6:00PM  
**LOCATION:** City Hall, 180 Market Street, Room 301 or ONLINE  
Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/579823661>  
By telephone (audio only): [+1 \(224\) 501-3412](tel:+12245013412) ; Access Code: 579-823-661  
**AGENDA:** Call meeting to order; Changes or additions to the agenda, Comments from the public not related to the agenda; Consider approval of minutes from July; August and September and October; Review Committee Openings; Schedule next 12 months of meetings; Expectations of committee members; Discuss policies & priorities / work plan for remainder of FY 2022; Review and discuss draft CIP and Budget; Discussion of Parks Maintenance; Discussion of accepting dedications and maintenance of PUD recreation spaces/places; Update on Hubbard Park and next steps; Update on Wheeler Dog Park; Staff Report; Confirmation of Next Meeting; Adjourn.

**COMMITTEE:** City Council  
**DATE/TIME:** Monday, November 8, 2021 at 6:30 PM  
**LOCATION:** 180 Market Street – Auditorium or virtually at  
<https://www.gotomeet.me/SouthBurlingtonVT/citycouncil2021-11-08>  
You can also dial in using your phone. [+1 \(571\) 317-3112](tel:+15713173112)  
Access Code: 205-685-517  
**AGENDA:** [Agenda posted separately](#)

**COMMITTEE:** Common Areas for Dogs Committee  
**DATE/TIME:** Tuesday, November 9, 2021; 6:00 – 7:30PM  
**LOCATION:** Public Works, 104 Landfill Road or ONLINE  
virtual:  
<https://us02web.zoom.us/j/82381861562?pwd=cFN0RE1yN3c3eVB2Q3hXZFJCbjk3QT09>

You can also dial in using your phone.

United States: [+1 \(929\) 205-6099](tel:+19292056099)

**Access Code:** Meeting ID – 823 8186 1562; Code 038987#

**AGENDA:** Adopt Agenda; Evacuation Plan; Public Comment on items not related to the agenda; Discussion: Proposed dog park, Eastview Development, Andrew Gill, Director of Development, O'Brien Brothers; Work session: Identify and prioritize community needs and desired outcomes regarding dogs; develop a strategic plan with estimated timeframes for completion; Other Business; Next Meeting & Future Agenda Topics – Tuesday, Dec. 14, 6-7pm; Adjourn

**COMMITTEE:** Sextons

**DATE/TIME:** Tuesday, November 9, 2021; 7:00 PM

**LOCATION:** City Hall, 180 Market Street, Room 334 or ONLINE

virtual: <https://global.gotomeeting.com/join/425930989>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 425-930-989

**AGENDA:** Call to order; Virtual meeting instructions and emergency evacuation procedure; Agenda Review Additions; deletions or changes in the order of the agenda items; Comments and questions from the public not related to the agenda; Approve minutes from June 16, 2021; Meet new members; Election of chair, vice chair and secretary; Review of past 3 years for new sextons; Discussion on next steps - Prioritize Cemetery issues and tent sites in cemeteries; other business; adjournment.

**COMMITTEE:** Bicycle & Pedestrian Committee

**DATE/TIME:** Wednesday, November 10, 2021; 5:30 PM

**LOCATION:** City Hall, 180 Market Street, Room 301 or ONLINE

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/941270149>

By telephone (audio only): 1-646-749-3122; Access Code: 941-270-149

In all cases, you will have the opportunity to both listen AND speak.

**AGENDA:** Welcome, Virtual Meeting Instructions, & Emergency Evacuation Procedure; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the October Meeting; O'Brien Hillside Development Discussion to Make Recommendation for the DRB; Updates from the City; Review/Update Subcommittee Assignments; Bike/Greenway – Review Remaining tasks to complete; Updates Ongoing Committee Work; Review Meeting Cancellation Policy; Confirmation of Next Meeting; Adjourn.

**COMMITTEE:** Board of Civil Authority

**DATE/TIME:** Wednesday, November 10, 2021; 6:00 PM

**LOCATION:** City Hall, 180 Market Street, Room 334 or ONLINE

Interactive online meeting (audio & video) option <https://global.gotomeeting.com/join/634051077>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 634-051-077

**AGENDA:** Call to order; Virtual meeting instructions & emergency evacuation procedure; any change in the order of the agenda, approve minutes from October 28 and November 8; discussion and approval of reapportionment letter in response to LAB; other business; adjournment.

**COMMITTEE:** South Burlington Energy Committee

**DATE/TIME:** Wednesday, November 10, 2021; 6:30 PM

**LOCATION:** City Hall, 180 Market Street, Room 310 or ONLINE

Interactive online meeting (audio & video) option

<https://us02web.zoom.us/j/87460332771?pwd=R0kzTmc5MHVaK0VMsXVidy82RFMxdz09> -Meeting ID:

874 6033 2771 Passcode: 783194 **You can also dial in using your phone.**

1 929 205 6099 US (New York) - Meeting ID: 874 6033 2771

Passcode: 783194

**AGENDA:** Call to order; Virtual meeting instructions & emergency evacuation procedure; any change in the order of the agenda, select scribe, comments and questions from the public not related to the agenda; Approve draft minutes from Oct 13; Update on CCRPC project to develop CAP (from Paul Conner and/or Melanie Needle); Update on formation of Climate Action Task Force; Finalize FY23 Workplan for the City Council ; see the Policy Priorities and Strategies Process Planning memo from Jessie Baker; Update on state-wide climate council and discussions of hydro-power CO2 accounting; Ideas for funds from Energy Prize Solar Consortium, etc. - bike shelter proposal; Internships - update on Tina's project; Discuss recommended process to calculate cost-savings and emissions benefits from Honda Clarity lease (Tim P.); Commercial electric lawncare equipment demo report (Keith); Dude Solutions energy management module demo planning; Updates on ongoing Actions/Projects; Adjourn meeting.