

CITY OF SOUTH BURLINGTON 575 Dorset Street South Burlington Vermont OFFICIAL COMMITTEE MEETING(S) WARNING November 25, 2020

<u>Notice:</u> For the time being, City Meetings are being held remotely. Presenters and members of the public are invited to participate remotely either by interactive online meeting or by telephone. You will have the opportunity both to listen AND speak, as in a regular meeting. We ask for your patience as we make adjustments to this protocol. This will be a fully electronic meeting, consistent with recently passed legislation. There will be no physical site at which to attend the meetings.

The City is presently using GoToMeeting as our service. Members of the public are welcome to call in by telephone, join by interactive internet service (with video conferencing and screen sharing capability), or both.

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

COMMITTEE: Joint Meeting of the Recreation & Parks, Bicycle & Pedestrian, Natural Resources Conservation, and

possibly Affordable Housing, Dog Park, and Energy Committees

DATE/TIME: Monday, November 30, 6:00 PM

LOCATION: Interactive Online (audio & video) https://www.gotomeet.me/SBCity/obrien-joint

Telephone (audio only) (408) 650-3123 Access Code: 790-271-389

AGENDA: Meet with applicants for proposed O'Brien Eastview Planned Unit Development Preliminary Plat, 500

O'Brien Farm Road

COMMITTEE: Affordable Housing Committee DATE/TIME: Monday, November 30, 6:00 PM

LOCATION: This meeting will be held electronically.

Interactive Online Meeting (audio & video): https://us02web.zoom.us/j/87624558047

Telephone (audio only) 646 876 9923; Meeting ID: 876 2455 8047

AGENDA: A quorum of the Affordable Housing Committee may attend and participated in the Chittenden

County Regional Planning Commission's Chittenden County Housing Convening.

COMMITTEE: Affordable Housing Committee

DATE/TIME: Tuesday, December 1, 2020, 10:30AM LOCATION: This meeting will be held electronically

Please join my meeting from your computer, tablet or smartphone;

https://global.gotomeeting.com/join/413862733

You can also dial in using your phone; <u>+1 (872) 240-3311</u> Access Code: 413-862-733

AGENDA: Call to order, agenda review, public comment, approval of minutes, Post-CCRPC Virtual Housing,

Convention Discussion, Draft Preamble, Presentation from O'Brien Brothers update on Kennedy/Old Farm Road project (25m presentation and 20m Q&A), Contributing to the The Other Paper Column and City Newsletter, Subcommittee updates (SEQ housing, Industrial Space, Book Discussion Group),

Adjourn

COMMITTEE: Library Finance Committee

DATE/TIME: Tuesday, December 1, 2020, 5:30 PM LOCATION: This meeting will be held electronically.

Please join meeting from your computer, tablet or smartphone;

https://us02web.zoom.us/j/82410625552?pwd=aGdXbndMbFZVd1E0c3haZVU2TzFndz09

Meeting ID: 824 1062 5552, Passcode: 765539, Phone: +19292056099

AGENDA: Meeting agenda posted separately.

COMMITTEE: Dog Park Committee

DATE/TIME: Tuesday, December 1, 2020, 6:00 PM
LOCATION: This meeting will be held fully electronically

Interactive Online Meeting (audio & video): Join Zoom Meeting

https://us02web.zoom.us/j/88202706724?pwd=eGZDYWtWRjRXY1BwbUc4cUlONIVIQT09

Meeting ID: 882 0270 6724; Passcode: 0gJgbZ

Mobile: 929 205 6099; Meeting ID: 88202706724#; Passcode: 426953#

AGENDA: Adopt agenda; Public comment; Updated Wheeler Dog Park design discussion (Committee to

review/approve design for formal permit submission); Other dog related items city wide; Set future

meeting date(s); Adjourn.

COMMITTEE: Special Energy Committee Meeting DATE/TIME: Tuesday, December 1, 2020, 6:30 PM

LOCATION: This meeting will be held fully electronically: You may join from your computer, tablet or smartphone

by clicking on this link: https://global.gotomeeting.com/join/329033141.

You may also dial in using your phone:

United States: +1 (872) 240-3311 - Access Code: 329-033-141 One-touch dialing link: tel:+18722403311,,329033141#

AGENDA: Convene meeting, select scribe, review agenda; Comments and questions from the public not related

to the agenda; Discussion of Energy data, analysis, and potential software; Discuss and potentially

approve a Community Energy Coalition Outreach Intern; Other Business; Adjourn Meeting.

COMMITTEE: Development Review Board Meeting DATE/TIME: Tuesday, December 1, 2020, 7:00 PM

LOCATION: This meeting will be held fully electronically

Interactive Online Meeting (audio & video): https://www.gotomeet.me/SouthBurlingtonVT/drb-2020-

12-01 Telephone (audio only): (646) 749-3122 Meeting Access Code: 996-489-685

AGENDA: Agenda Posted Separately

COMMITTEE: Natural Resources & Conservation Committee
DATE/TIME: Wednesday, December 2, 2020; 6:00 PM
LOCATION: This meeting will be held electronically.

Interactive Online Meeting (audio & video): https://global.gotomeeting.com/join/324643061

By Telephone (audio only): 1-872-240-3311; Access Code: 324-643-061

AGENDA: Welcome & Review of Process for Virtual Meetings; Additions, Deletions or Changes in order of

Agenda Items; Comments from the Public not related to the Agenda; Adoption of Minutes; Update & Discussion of Draft Amendments to the LDRs' Environmental Protection Standards; Discussion re: SD-20-40 400 Old Farm Rd – O'Brien Eastview; "Meet Your Fellow Committee Members"; Presentation & Discussion of proposed formal work plan for 2021; Members & Staff Reports; Discuss Future Agenda

Items; Confirm Next Meeting; Adjourn.