



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

**OFFICIAL COMMITTEE MEETING(S) WARNING**

**April 27, 2018**

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

**COMMITTEE:** Library Board of Trustees Joint Meeting of the Nominating Committee & Governance Committee  
**DATE/TIME:** May 4, 2018/4:00 p.m. - 5:00 p.m.  
**LOCATION:** Library Meeting Room  
**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Committee meeting schedule, Upcoming term expirations and recruiting, Meeting operation, Draft Bylaws, Adjourn

**COMMITTEE:** Dog Park Task Force  
**DATE/TIME:** May 3, 2018 Thursday 6 PM  
**LOCATION:** Medium conference Room, City Hall  
**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Review PowerPoint Presentation and make adjustments, Adjourn

**COMMITTEE:** Natural Resources Committee  
**DATE/TIME:** Wednesday May 2, 2018 6PM  
**LOCATION:** Medium conference Room, City Hall  
**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Review Comprehensive Plan language and strategies for encouraging Tree Canopy, review draft of committee appointee requirements to forward to CC, review and potentially adopt Edlund Property position paper, Speaker Series Brainstorm, Review upcoming event dates, prep for upcoming work plan meeting, Adjourn

**COMMITTEE:** Affordable Housing Committee  
**DATE/TIME:** May 1, 2018 / 10:00AM  
**LOCATION:** City Hall (575 Dorset Street), Champlain Room  
**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Chair's comments and discussion re "a penny for affordable housing" Work on Special Urban Districts location and incentives, schedule next meetings, adjourn

**COMMITTEE:** Energy Committee  
**DATE/TIME:** May 3, 2018/6:30 PM  
**LOCATION:** 19 Gregory Drive (South Burlington Police Station) | Community Room | Middle Entrance, 2<sup>nd</sup> Floor

**AGENDA:** Agenda Review: Additions, deletions or changes in order of agenda items; identify timekeeper, and recruit scribe; Comments and questions from the public not related to the agenda; Review and approve April 6th meeting minutes, Commercial Solar in South Burlington – Brainstorming with Mike McCarthy -SunCommon; Updates from Ongoing Projects; Climate Pledge Actions / Planning (Actively work with Green Mountain Transit (GMT), city representatives, and the Chittenden County Regional Planning Commission (CCRPC) to significantly Increase usage of public transportation – Sam & Don, Aggressively pursue Volkswagen Mitigation Fund selection of South Burlington for electric vehicle(s) and related infrastructure – Linda, Drive regional collaboration to build a plan to maximize the region’s low- and no-emission transportation usage, Strengthen and leverage our relationship with the city’s Bicycle & Pedestrian Committee to accomplish mutually agreed-upon goals – Keith, Karen, Sam & Don, Ramp-up Municipal Energy Efficiency – Don); Adjourn

**COMMITTEE:** Library Board of Trustees Advocacy Committee

**DATE/TIME:** Thursday, May 3, 2018, 5 PM

**LOCATION:** South Burlington Public Library, 155 Dorset St. (inside the U Mall across from IHOP Restaurant)

**AGENDA:** Call to order, Agenda review, Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Approval of Advocacy Minutes of March 1, 2018, Update of Library plan and election timeline, Review and plan for current and future advocacy plans— Other Paper, FPF, etc., Discussion and creation of common message for advocacy for the new library, Adjourn

**COMMITTEE:** DEVELOPMENT REVIEW BOARD

**DATE/TIME:** Tuesday, May 1, 2018, 7:00 PM

**LOCATION:** City Hall (575 Dorset Street) First Floor Conference room

**AGENDA:** See separately posted agenda.