



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
January 15, 2021**

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

COMMITTEE: Affordable Housing Committee
DATE/TIME: Tuesday, January 19, 2021, 10:30 AM
LOCATION: This meeting will be held electronically
Please join meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/SouthBurlingtonVT/affordable-housing-committee01-19-2021>
You can also dial in using your phone; United States: [+1 \(571\) 317-3112](tel:+15713173112) Access Code: 260-345-565
AGENDA: Call to order, agenda review, public comment, approval of minutes, announcements, chair comments, Discussion regarding community engagement strategy, Update from working group relating to amendment to PUD regulations to require inclusionary zoning city-wide, Update from working group relating to building types discussion with Planning and Zoning, Adjourn

COMMITTEE: Pension Advisory Committee (PAC)
DATE/TIME: Tuesday, January 19, 2021, 2:00 PM
LOCATION: This meeting will be held electronically
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/608508957>
You can also dial in using your phone. United States: [+1 \(872\) 240-3212](tel:+18722403212)
Access Code:608-508-957
AGENDA: Additions & Changes to Agenda; Approve Minutes; Market Overview; Quarterly Report ending 12-31-20; Review Asset Allocation; FY20 Valuation; Next Meeting; Adjourn

COMMITTEE: City Council
DATE/TIME: Tuesday, January 19, 2021, 6:30 PM
LOCATION: This meeting will be held electronically
Please join meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/SouthBurlingtonVT/city-council-meeting01-19-2021>
You can also dial in using your phone; United States: [+1 \(571\) 317-3122](tel:+15713173122)
Access Code: 964-962-117
AGENDA: [Agenda posted separately](#)

COMMITTEE: Steering Committee (joint meeting of the City Council and School Board)

DATE/TIME: Wednesday, January 20, 2021, 6:00 PM

LOCATION: This meeting will be held electronically

Please join meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/SouthBurlingtonVT/steering-committee-1-20-21>

You can also dial in using your phone. United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 237-187-333

AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items. Approval November 9, 2020 Steering Committee Meeting minutes, City/School Budget Presentations, Legislative Update, Update on 180 Market Street/Public Library and City Hall completion, Other items to come before the Committee. Adjourn.

COMMITTEE: Energy Committee

DATE/TIME: Wednesday, January 20, 2021

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

<https://us02web.zoom.us/j/87382975608?pwd=SEtqU0Q2UkNmMm5rbW0zMmxYTG1hQT09>

Meeting ID: 873 8297 5608

Passcode: 694991

You can also dial in using your phone. United States: [+1-301-715-8592](tel:+13017158592)

Meeting: 87382975608

Access Code: 694991

AGENDA: Agenda Review, select scribe; Comments and questions from the public not related to the agenda; Approve draft minutes from Jan 6; Update from Linda regarding the status (and any other related details of interest) of the search for a new city manager; Update on solar-ready requirements for commercial buildings - presentation to PC; Presentation from VGS on decarbonization projects planned for 2021; Update from Keith on his and Paul Conner's conversation with Erik Krauss re: Hartford, VT's CAP; Discussion of Hartford, VT's CAP - review tasks in their RFP in light of their applicability to South Burlington's CAP development; Update on discussions with Paul Conner regarding CAP (climate action plan) and collaboration with CCRPC; Discussion of the opportunity to work with interns from WPI on the CAP; Next steps on energy data; Updates on ongoing Actions/Projects Adjourn.

COMMITTEE: Development Review Board Meeting

DATE/TIME: Wednesday, January 20, 2021, 7:00 PM

LOCATION: This meeting will be held fully electronically

Interactive Online Meeting (audio & video): <https://www.gotomeet.me/SBCity/drb-2021-01-20>

Audio only: Phone Number: (872) 240-3212 Meeting Access Code: 660-936-981

AGENDA: [Agenda Posted Separately](#)

COMMITTEE: Library Nomination & Governance Meeting

DATE/TIME: Thursday, January 21, 2021, 4:30 PM

LOCATION: This meeting is virtual. Join Zoom Meeting virtually online or by phone.

<https://us02web.zoom.us/j/89712348366?pwd=RmFSZ0k0ajg1TIR2ZnVENzE3Wm9sQT09> Meeting ID:

897 1234 8366

Passcode: 231580

+13017158592US (Washington D.C)

+13126266799US (Chicago)

AGENDA: [Agenda posted separately.](#)

COMMITTEE: City Manager Search Committee (The work of this committee will be done in executive session)

DATE/TIME: Thursday, January 21, 2021, 5:00 PM

LOCATION: This meeting will be held electronically

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

<https://global.gotomeeting.com/join/163971829>

You can also dial in using your phone; United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 163-971-829

AGENDA:

Welcome, Selection of Chair, approval of agenda, public comments on matters not on the agenda, possible executive session to discuss matters related to personnel, adjourn