



**CITY OF SOUTH BURLINGTON  
575 Dorset Street  
South Burlington Vermont  
OFFICIAL COMMITTEE MEETING(S) WARNING  
January 22, 2021**

**Notice:** 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. 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:** Chittenden County Public Safety Authority  
**DATE/TIME:** Monday, January 25, 2021, 8:00 AM  
**LOCATION:** This meeting will be held virtually  
Please join meeting from your computer, tablet or smartphone.  
<https://www.gotomeet.me/SouthBurlingtonVT/ccpsa-board-meeting-12521>  
You can also dial in using your phone; [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 939-225-733
- AGENDA:** Call to Order/Welcome, Agenda Approval, Public Comment, Treasurer's Report – Erik, Update on potential grant funding – Steven, Board discussion regarding beginning fit-up of CCPSA facility at 19 Gregory Drive, South Burlington – Kevin, Other business, Set meeting schedule, Adjourn
- COMMITTEE:** Economic Development Committee  
**DATE/TIME:** Monday, January 25, 2021, 5:30 PM  
**LOCATION:** This meeting will be held virtually  
Please join meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/516499317>  
You can also dial in using your phone; [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 516-499-317
- AGENDA:** Welcome, Public comments on items not on the Agenda, Update on City since COVID 19, Update on any City legislative priorities – Kevin, Council Direction on Retail Sales of Cannabis, Council / Kevin EDC Concentration riding on our focus for “a little noise”, Other Business, Adjourn

**COMMITTEE:** Planning Commission

**DATE/TIME:** Tuesday, January 26, 2021, 7:00 pm

**LOCATION:** This will be a fully electronic meeting.

*Interactive Online Meeting (audio & video):* <https://www.gotomeet.me/SBCity/pc-2021-01-26>

*Telephone (audio only):* (571) 317-3122 Access Code: 655-698-269

**AGENDA:**

(1) Agenda: Additions, deletions or changes in order of agenda items; (2) Open to the public for items not related to the agenda; (3) Announcements and staff report; (4) Presentation of upcoming March Ballot item for Tax Increment Financing: Garden Street section completion, Kevin Dorn, City Manager, Ilona Blanchard, Project Director; (5) Continued Planning Commission work session: Draft Amendments to the Land Development Regulations: (a) Updated Environmental Protection Standards, Review with Taylor Newton, CCRPC; (b) Review Summary and Status of Complete Working Draft of LDRs; (6) Minutes: January 7, 2021, January 12, 2021; (7) Other Business: (a) 30 VSA Section 248a(k) de minimis T-Mobile 1200 Airport Drive, South Burlington VT; (8) Adjourn (9:00 pm)

**COMMITTEE:** Board of Abatement

**DATE/TIME:** Tuesday, January 26, 2021 7:00 p.m.

**LOCATION:** This will be a fully electronic meeting <https://global.gotomeeting.com/join/790742517>

United States: +1 (872) 240-3212 One-touch: <tel:+18722403212,,790742517#>

Access Code: 790-742-517

**AGENDA:**

1. Instructions on how to run a virtual meeting; 2. Agenda review: Additions, deletions or changes in the order of agenda items; 3. Comments and questions from the public not related to the agenda; 4. Welcoming new Justices of the Peace; 5. Taking oath of office; 6. Election of Chair and Vice-Chair; 7. approve minutes from January 28, 2020; 8. Review and discussion of abatement responsibilities; 9. Other business; 10. Adjournment

**COMMITTEE:** Board of Civil Authority

**DATE/TIME:** Tuesday, January 26, 2021 7:30 p.m.

**LOCATION:** This will be a fully electronic meeting

<https://global.gotomeeting.com/join/790742517>

United States: +1 (872) 240-3212 , One-touch: <tel:+18722403212,,790742517#>

Access Code: 790-742-517 same log in information from Abatement meeting

**AGENDA:**

1. Instructions on how to run a virtual meeting; 2. Agenda review: Additions, deletions or changes in the order of agenda items; 3. Comments and questions from the public not related to the agenda; 4. Election of Chair and Vice-Chair; 5. Approve minutes from November 15, 2020; 6. Review of BCA duties and review handbooks-Questions and answers; 7. Update BCA information; 8. Other business; 9. Adjournment