



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
May 5, 2023**

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

COMMITTEE: Recreation and Parks Committee

DATE/TIME: Monday, May 8, 2023 | 5:30 PM

LOCATION: In Person: 180 Market Street Room 301

Virtually: <https://meet.goto.com/570607941>

You can also dial in using your phone. +1 (571) 317-3122 **Access Code:** 570-607-941

AGENDA: Call meeting to Order, Changes or additions to the agenda, Comments from the public not related to the agenda, Review and possibly approve April Minutes, Review Comp Plan Draft, Review Reappointments/Process, Annual Report FY 23 and Work Plan for FY 24 Process, Comp Plan Language Review, Hubbard Park Update to CC May 15, Discussion on Recreation Assets: Public vs. HOA, Growing Sustainable Community Events; Director's Report, Adjourn

COMMITTEE: Common Areas for Dogs Committee

DATE/TIME: Tuesday, May 9, 2023 | 5:30 PM

LOCATION: In Person: 180 Market Street Room 310

Virtually: <https://meet.goto.com/455211613>

You can also dial in using your phone. +1 (571) 317-3122 **Access Code:** 455-211-613

AGENDA: Call meeting to Order, Changes or additions to the agenda, Comments from the public not related to the agenda, Review and possibly approve April Minutes, Review Comp Plan Draft, Review Reappointments/Process, Review Dog Incident Log, Review Draft Survey, Review possible changes to "RULES" signage, Annual Report FY 23 and Work Plan for FY 24 Process, Adjourn

COMMITTEE: Economic Development Committee

DATE/TIME: Tuesday, May 9, 2023 | 5:30 PM

LOCATION: 180 Market Street - Room 301 – 3rd Floor

Electronically: <https://meet.goto.com/SouthBurlingtonVT/economic-development-committee05-09-2023> **You can also dial in using your phone.** +1 (408) 650-3123

Access Code: 829-167-109

AGENDA: (1) Welcome, agenda review and approval (2) Public comments on items not on the agenda (3) Approve minutes from April 11, 2023 EDC Meeting (4) Childcare ARPA funding discussion (5) Discussion about the draft of the Economic Development section of the Comprehensive Plan (6) Discussion on the FY23 Policy Priorities & Strategies (PP&S) Report and the FY24 PP&S Recommendations (7) Adjourn

COMMITTEE: Cemetery Sextons

DATE/TIME: Wednesday, May 10, 2023 | 9:00 AM

LOCATION: In Person: 180 Market Street Room 301

AGENDA: 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 January 9, 2023 and February 1, 2023; Discussion on Council meeting on February 6th. Cemetery commission vs sextons discussion; Set date for Eldredge headstone cleaning; Review lot information for Eldredge and Shelburne Rd cemeteries; Other business; Adjournment

COMMITTEE: Bicycle and Pedestrian Committee

DATE/TIME: Wednesday, May 10, 2023 | 5:30 PM

LOCATION: In Person: 180 Market Street Room 301

Virtually: https://meet.goto.com/SBCity/bike_ped_committee_05-10-2023

You can also dial in using your phone. +1 (872) 240-3412 Access Code: 495-777-821

AGENDA: (1) Welcome, gratitude, and Introductions (2) Changes or additions to the agenda (3) Public comment on items not on the agenda (4) Approve minutes from April 12, 2023 (5) Bike Launch Area / Wheeler Parking Lot Discussion (6) Updates from the City (7) Draft Transportation Comprehensive Plan Chapter Review (8) Updates from ongoing committee/liason work (9) Confirm next meeting (10) Adjourn by 8:00 PM

COMMITTEE: Energy Committee

DATE/TIME: Wednesday, May 10, 2023 | 6:30 PM

LOCATION: In Person: Room 201 – Board Room, City Hall, 180 Market Street Virtually:

<https://us06web.zoom.us/j/89804174874?pwd=bnNYRzc4bDdTc3FpeXkvNWlCOXRTQT09> **Phone: 1 305 224 1968 Meeting ID: 898 0417 4874 Passcode: 696375**

AGENDA: (1) Convene meeting, select scribe, review agenda (2) Comments and questions from the public not related to the agenda (3) Review and approve April 12, 2023 and May 3, 2023 meeting minutes (4) Climate Action Plan translation to Comprehensive Plan, gap analysis, and FY'24 SBEC Work Plan development (5) Fall Community Engagement Event – update (6) Adjourn meeting

COMMITTEE: Charter Committee – Community Forum on Governance Structures

DATE/TIME: Wednesday May 10, 2023 | 7:00 PM

LOCATION: In Person: Auditorium, 180 Market Street (City Hall) or Virtually:

<https://meet.goto.com/SouthBurlingtonVT/city-charter-05-10-2023>

You can also dial in using your phone. +1 (872) 240-3212 Access Code: 554-252-965

AGENDA: Please join members of the Charter Committee for a community conversation about models of local government and how South Burlington should be structured in the future. Additional information can be found here: www.tinyurl.com/sbgov.

COMMITTEE: Library Board of Trustees

DATE/TIME: Thursday, May 11, 5:30 pm

LOCATION: Library room 2nd floor, or virtually on Zoom

<https://us02web.zoom.us/j/82260854721?pwd=L2lpbE9lVGg4Rmh3WU83WUdBYjRzZ09>

Meeting ID: 822 6085 4721 Passcode: 307537 Or by phone 19292056099

AGENDA: Call to order; Review of exits; Additions and deletions to the posted agenda; Approval of previous minutes; Chair's report; Approval of updated Library By-laws; Friends of the Library report; Committee reports; Foundation working group report; Director's report; Other business; Adjourn.

[For All Upcoming Public Hearings](#)