



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
May 27, 2022**

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

COMMITTEE: Charter Committee

DATE/TIME: Tuesday, May 31, 2022 | 4:00 PM

LOCATION: 180 Market Street, Room 301 and via zoom

Attend Virtually: <https://us06web.zoom.us/j/81281338838>

Meeting ID: 812 8133 8838

Dial-in: 929 205 6099

AGENDA: (1) Welcome and Introductions; (2) Agenda Review and Approval; (3) Public comment on items not on the agenda; (4) Review minutes from September 21, 2021; (5) Review the Charge from the City Council and the Charter Change Process; (6) Discuss our timeline and project plans; (7) Discuss data and information requests to move this work forward; (8) Other Business; (9) Next Meeting Time – Regular meetings to be set after new members are appointed; (10) Adjourn

COMMITTEE: Natural Resources & Conservation Committee

DATE/TIME: Wednesday, June 1, 2022; 6:00 PM

LOCATION: Virtual Meeting ONLY <https://meet.goto.com/SouthBurlingtonVT/nrc-06-01-2022>

You can also dial in using your phone. United States: +1 (646) 749-3122 **Access Code:** 266-348-445

AGENDA: (1) Additions, Deletions or Changes in order of Agenda Items (2) Comments from the Public not related to the agenda (3) Adoption of minutes (4) Small grant application status for open Space Plan public input (5) Strategic Work Plan and priorities update (Jean) (6) Canopy increase: planting fruit trees on airport noise protection land (7) Vermont Herbicide policy review with the Agency of Agriculture (8) Ash Tree and Sponge moth infestation plan input from Craig Lambert (9) Members & Staff Reports a. Chair- none b. Staff Report c. Work Group/Member Reports: i. Climate change task for report (Bill) ii. South Burlington Land Trust update (John) iii. Open space plan inventory workgroup (Katherine) (10) Discuss Future Agenda Items (11) Confirm Next Mtg Date: Currently Scheduled for 07/06/2022, 6 PM (1st Wed. of month) (12) Adjourn (8:00 pm)

COMMITTEE: Cemetery Sextons

DATE/TIME: Wednesday, June 1, 2022 - 6:00 p.m.

LOCATION: 180 Market St, room 334 and zoom meeting

<https://us04web.zoom.us/j/71929871997?pwd=Bku78t9qhllM1RT9hN985sGRleK5PU.1>

AGENDA: Emergency Evacuation plans; 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 April 27, 2022; Planning for Shelburne Rd headstone cleaning and straightening on July 9th; Review of City Council/Cemetery Commissioners presentation and feedback; New business; Adjournment.

COMMITTEE: Library Governance Committee

DATE/TIME: Thursday, June 2, 2022 – 4:30 PM

LOCATION: Virtually via Zoom Meeting at <https://us02web.zoom.us/j/89757136630> Meeting ID: 897 5713 6630
Or call +1 929 205 6099

AGENDA: Call to order; Additions and Deletions; Comments from the public; Approval of 4/7/22 minutes; Review Library Board nominees; Review FY22 goals; Suggest FY23 goals; Set FY 23 agendas; Adjourn

COMMITTEE: Economic Development Committee

Thursday, June 02, 2022 | 5:30 PM

LOCATION: In Person: Room 301, 180 Market Street (City Hall)

Attend Virtually: <https://meet.goto.com/SouthBurlingtonVT/edc-06-02-2022>

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

AGENDA: (1>Welcome, agenda review and approval(2)Public comments on items not on the agenda(3)Approve minutes from March 8, 2022 EDC Meeting(4)City Manager Updates(5)FY22 Policy Priorities & Strategies Annual Report(6)Develop Committee proposal for FY23 Policy Priorities & Strategies, Consider a process to do key stakeholder interviews that inform the development of the next Comprehensive Plan(7)Economic Data Collection, Summary of top indicators identified by committee members, Use of CCRPC and/or UVM data services, Inhouse data - Housing permit pipeline data (8) Economic Impact Studies, Economic Impact of Climate Action Taskforce recommendations, Website location to post old studies? Pointers to studies already posted? (9) Branding & Promoting the South Burlington economy, Green technology hub discussion after stakeholder interviews (10) Updates: a. Airport property rezoning committee activity and input, b. I-89 corridor plan from CCRPC, c. ARPA 4.5M spending plans (encumbered by 2024, spent by 2026), d. Climate Action Taskforce, e. Declaration of Inclusion, f. University Mall Redevelopment-Andrew Hayes to join a future meeting, g. Comprehensive Plan (due 2024) (11) Adjourn (approx. 7:00 pm)