



**CITY OF SOUTH BURLINGTON**  
**180 Market Street**  
**South Burlington Vermont**  
**OFFICIAL COMMITTEE MEETING(S) WARNING**  
**June 3, 2022**

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

**EVENT:** Dedication of Art Piece – Season’s Out of Time  
**DATE/TIME:** Monday, June 6, 2022 at 5:30 PM  
**LOCATION:** South Burlington Public Library, 2<sup>nd</sup> floor, 180 Market Street  
**AGENDA:** No business of the City will be discussed but a quorum of one or more bodies/committees of the City may be in attendance.

**COMMITTEE:** City Council  
**DATE/TIME:** Monday, June 6, 2022 at 6:30 PM  
**LOCATION:** City Hall 180 Market Street – Auditorium or virtually at <https://meet.goto.com/SouthBurlingtonVT/city-council-06-06-2022> You can also dial in using your phone. +1 (571) 317-3112  
Access Code: 118-783-485  
**AGENDA:** [Agenda posted separately](#)

**COMMITTEE:** Board of Civil Authority  
**DATE/TIME:** Tuesday, June 7, 2022, 8:30 a.m.  
**LOCATION:** City Hall, Library Community room  
**AGENDA:** Call the meeting to order; Agenda Review: Additions, deletions or changes in the order of the agenda items; Review evacuation plans in case of an emergency; Training on new tabulators; Adjournment

**COMMITTEE:** Development Review Board Regular Meeting  
**DATE/TIME:** Tuesday June 7, 2022, 7:00 PM  
**LOCATION:** City Hall 180 Market Street – Auditorium or virtually at,  
*Interactive Online Meeting (audio & video):* <https://us06web.zoom.us/j/85259197529>  
*By Telephone (audio only):* (929) 205 6099, Meeting ID: 852 5919 7529  
**AGENDA:** [Agenda posted separately](#)

**COMMITTEE:** Bicycle & Pedestrian Committee  
**DATE/TIME:** Wednesday, June 08, 2022; 5:30 PM  
**LOCATION:** Virtual Meeting ONLY  
*Interactive Online Meeting (audio & video):* <https://meet.goto.com/616133061>  
You can also dial in using your phone. United States: +1 (786) 535-3211 Access Code: 616-133-061  
**AGENDA:** (1) Welcome, Virtual Meeting Instructions, Gratitude – Havaleh Gagne (2) Changes or additions to the agenda – Havaleh Gagne (3) Comments from the public not related to the agenda Havaleh Gagne (4) Consideration of minutes from May 11, 2022 Havaleh Gagne (5) Updates from the City – Andrew Bolduc

(6) \*\*\*Queen City Park Scoping Study- Presentation and Feedback- Andrew Bolduc (7) Chittenden Co Regional Active Transportation Plan- Andrew Bolduc (8) ARPA funding- final recommendations. Havaleh Gagne (9) Safe Streets for All- Federal Grant Opportunity FYI Havaleh Gagne (10) Updates Ongoing Committee/Liaison Work: DRB Update – Cathy is stepping down from BPC, we will need another liaison, or group of people to share this, DPW- Regular meetings on hold for now, topics to relay to Andrew Bolduc?, Bike Friendly Community Planning-/Greenway progress-Nic, Chair updates/comments- Havaleh Gagne, Climate Action- Donna Leban, Communications/Outreach -Cathy Frank, Donna Leban (Havaleh Gagne), Safety -Bob Britt, Dana Farr, Mapping- Amanda Holland, Nic Anderson, Signs- Nic Anderson, Donna Leban, Dana Farr (11) Confirmation: Next meeting Wednesday August 10, 2022 @ 5:30pm (12) Adjourn (by 8:00 p.m.)

**COMMITTEE:** Energy Committee

**DATE/TIME:** Wednesday, June 8, 2022 | 6:30 PM

**LOCATION:** City Hall 2<sup>nd</sup> Floor Board Room 201, 180 Market Street or virtually:

<https://meet.goto.com/SouthBurlingtonVT/energy-committee-meeting06-08-2022>

**You can also dial in using your phone.** United States: [+1 \(669\) 224-3412](tel:+16692243412) **Access Code:** 966-506-781

**AGENDA:** Convene meeting, select scribe, review agenda; ; Comments and questions from the public not related to the agenda; Review and approve May 11<sup>th</sup> & May 25<sup>th</sup> meeting minutes; FY2023 Work Plan – progress review for initiatives; Updates on Ongoing Activities (Website / Facebook, SBHS solar bike shelter, Intern search process for potential capstone project(s), CAP Task Force (and how SBEC can help support & promote), State-level updates - VCC CAP, Comprehensive Energy Plan, Municipal Fuel Switching Grant Program, Clean Heat Standard, POWER-D.city); ARPA funding opportunities & recommendations to City Council; Climate Action Plan & SBEC community engagement over coming months; Announcements about upcoming events / activities; Adjourn meeting.

**COMMITTEE:** Library Board of Trustees

**DATE/TIME:** Thursday, June 9, 2022, 6:00 pm

**LOCATION:** Library Board Room (2<sup>nd</sup> floor), 180 Market Street or virtually at

<https://us02web.zoom.us/j/85295133153?pwd=YjlaRTdNaXloMjdDZTdBTGsyM0VqZz09> or by Phone 1 646 558 8656 Meeting ID: 852 9513 3153 Passcode: 790301

**AGENDA:** Call to order; Additions and deletions; Comments and questions from the public; Approval of minutes from 5/19/22; Chair’s report; Friends report; Review goals for FY23; Committee reports; Director’s report; Executive session; Adjourn.

**COMMITTEE:** Climate Action Plan Task Force

**DATE/TIME:** Thursday, June 9, 2022 | 7:00 pm

**LOCATION:** City Hall Room 301, 180 Market Street

**Interactive Online (audio & video):** <https://us06web.zoom.us/j/83791443785>

**Telephone (audio only):** (929) 205 6099; Meeting ID: 837 9144 3785

**AGENDA:** (1) Instructions on existing building in case of emergency and review of technology options; (2) Agenda: Additions, deletions or changes in order of agenda items; (3) Open to the public for items not related to the agenda; (4) Review City Attorney assessment of renewable energy ordinance requirements and staff summary of charter change process; (5) Presentation and discussion of updated science-based targets using ICLEI’s analysis tool; (6) Review and discussion of prioritization of sectors and actions; (7) Public Outreach & Equity update; (8) Minutes: May 12, May 25; (9) Other Business; (10) Adjourn (9:00 pm)