



**CITY OF SOUTH BURLINGTON  
180 Market Street  
South Burlington Vermont  
OFFICIAL COMMITTEE MEETING(S) WARNING  
July 7, 2023 for the week of July 9 to 15, 2023**

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

**Note: The elevator to the third floor is out of service. Please note the change in locations in red.**

**COMMITTEE:** Cemetery Sextons  
**DATE/TIME:** Tuesday, July 11, 2023 | 11:00 AM  
**LOCATION:** In person, **Library Digital Lab, 2<sup>nd</sup> Floor, 180 Market St**  
**AGENDA:** Agenda Review: Additions, deletions or changes in the order of the agenda items; Meet with Patrick Healy on cemetery plots and maps; Other business; Adjournment

**COMMITTEE:** Pension Advisory Committee (PAC)  
**DATE/TIME:** Tuesday, July 11, 2023 | 2:00 PM  
**LOCATION:** City Hall, 180 Market Street, **Library Board Room 201**  
Virtually: <https://meet.goto.com/SouthBurlingtonVT/pensionadvisorycommitteemeeting07-11-2023>  
You can also dial in using your phone. Access Code: 413-534-901: [+1 \(408\) 650-3123](tel:+14086503123)  
**AGENDA:** (1) Welcome & Introductions (2) Appoint member to record minutes (3) Additions, deletions, or changes to agenda (4) Approve prior meeting minutes from April 25, 2023 PAC Meeting (5) SEI review of Q2 Net Performance Report, General overview of the investment plan-Dan Cappell, Discuss performance and status of asset allocation- Dan Cappell (6) South Burlington pension plan overview – Erik Schait, Newport Group (7) Other business (8) Next scheduled meeting- October 24, 2023 at 2pm (9) Adjourn

**COMMITTEE:** Economic Development Committee  
**DATE/TIME:** Tuesday, July 11, 2023 | 5:30 PM  
**LOCATION:** In Person: **180 Market Street – Auditorium** or virtually Electronically: <https://meet.goto.com/SouthBurlingtonVT/economic-development-committee07-11-2023> You can also dial in using your phone. [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 205-365-485  
**AGENDA:** (1) Welcome, agenda review and approval (2) Elect a Chair, Vice Chair, and Clerk (current Chair will preside until this point) (3) Public comments on items not on the agenda (4) Approve June 12, 2023 minutes (5) Finalize feedback to the Planning Commission on the full draft of the City Plan 2024. This document will be available here on July 7<sup>th</sup>: [https://www.southburlingtonvt.gov/government/comprehensive\\_plan/index.php](https://www.southburlingtonvt.gov/government/comprehensive_plan/index.php) (6) Childcare ARPA funding discussion (7) Adjourn

**COMMITTEE:** ~~Common Areas for Dogs~~ – **CANCELLED – To Be Rescheduled**  
**DATE/TIME:** Tuesday July 11, 2023 | 6:00 PM  
**LOCATION:** City Hall, 180 Market Street, Room 310  
Virtually: <https://us06web.zoom.us/j/89835448528?pwd=QmsrZVVucC9DeGErUENkUEUrN1EvQT09>  
**Meeting ID: 898 3544 8528 Passcode: 567628 or Phone: +1 309 205 3325**  
**AGENDA:** Agenda Review: Additions, deletions or changes in order of the agenda items, Review and consider approval of June minutes, Welcome New Members, Election of Officers, Review Work Plan, Farrell Park Plan Review, Annual Report Review, Comprehensive Plan Review, Set Next Meeting, Other business, Adjournment.

**COMMITTEE:** Planning Commission  
**DATE/TIME:** Tuesday, July 11, 2023 | 7 PM  
**LOCATION:** **180 Market Street – Auditorium**  
Interactive Online: <https://us06web.zoom.us/j/9960639517>  
Phone: (929) 205 6099; Meeting ID: 996 063 9517

**AGENDA:** [Agenda posted separately](#)

**COMMITTEE:** Charter Committee  
**DATE/TIME:** Wednesday July 12, 2023 | 4:00 PM  
**LOCATION:** In Person: Library Board Room 201, 180 Market Street (City Hall) or Virtually:  
<https://meet.goto.com/SouthBurlingtonVT/city-charter-07-12-2023>

**You can also dial in using your phone. +1 (408) 650-3123 Access Code:** 695-897-717

**AGENDA:** (1) Welcome and Introductions (2) Agenda Review and Approval (3) Public comment on items not on the agenda (4) Approve minutes from the June 22, 2023 meeting (5) Discussion and possible action on the number of School Board members (6) Discussion and possible action on the number of City Councilors (7) Discussion and possible action on wards or districts for the School Board (8) Discussion and possible action on wards or districts for the City Council (9) Discussion of other items for possible consideration: public campaign financing, ranked choice voting, or other ideas (10) Discussion of the final report to Council and timeline (11) Other Business (12) Adjourn

**COMMITTEE:** ENERGY COMMITTEE  
**DATE/TIME:** Wednesday, July 12, 2023 | 6:30 PM  
**LOCATION:** In Person: Room 201, 180 Market Street (City Hall) or Virtually:  
<https://us06web.zoom.us/j/81993598612?pwd=YzA4bjhqVG5pOHBBdHVNeWNNoZTdHQT09>  
**Via Phone:** 1 + 929 205 6099      **Meeting ID:** 819 9359 8612      **Passcode:** 905284

**AGENDA:** Convene Meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Review and approve June 14, 2023 meeting minutes; FY'24 SBEC Work Plan development (action); Fall Community Engagement Events – update; Comprehensive Plan - review additional edits (action); Updates on Ongoing Activities & Announcements; Adjourn meeting.

**COMMITTEE:** LIBRARY BOARD OF TRUSTEES  
**DATE/TIME:** Thursday, July 13, 2023 | 5:30 PM  
**LOCATION:** In Person: SBPL Board Room 201, or Virtually:  
<https://us02web.zoom.us/j/82260854721?pwd=L2lpbE9JVGg4Rmh3WU83WUdBYjRZz09>  
**Via Phone:** 1 + 929 205 6099      **Meeting ID:** 822 6085 4721      **Passcode:** 307537

**AGENDA:** Call to order; Review library exits; Additions and deletions to the posted agenda; Comments and questions from the public not related to items on the agenda; Approval of regular board minutes of June 8, 2023; Chair's report; Friends of the Library report; Committee Reports; Finance Committee; Governance Committee; Advocacy Committee; Foundation working group; Director's report; Other business; Adjourn.

**COMMITTEE:** All Committee Orientation  
**DATE/TIME:** Thursday, July 13, 2023 at 6:00 – 7:30 PM  
**LOCATION:** 180 Market Street – Auditorium or virtually: Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/SouthBurlingtonVT/committeeorientation07-13-2023>  
**Dial in:** +1 (571) 317-3122 **Access Code:** 274-317-981

**AGENDA:** Jessie Baker, City Manager, and Colin McNeil, City Attorney, will facilitate a training for all those appointed to Boards and Committees. No actions will be taken. This is a training only.

[For All Upcoming Public Hearings](#)