



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
August 26, 2022**

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

COMMITTEE: Climate Action Plan Task Force

DATE/TIME: Monday, August 29, 2022 | 7:00 pm

LOCATION: In person: City Hall, 180 Market Street Room 301

Interactive Online: <https://us06web.zoom.us/j/89245920771>

Telephone: (929) 205 6099; Meeting ID: 892 4592 0771

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 Updated Draft Climate Action Plan: (a) Overview of changes incorporating community feedback, Melanie Needle, CCRPC, (b) Task Force member review of feedback, additional changes; (5) Discussion of recommending possible charter change to authorize regulation of hearing systems in existing buildings; (6) Minutes; (7) Other Business: (a) Upcoming meeting schedule; (8) Adjourn (8:50 pm)

COMMITTEE: Public Art Committee

DATE/TIME: Tuesday, August 30, 2022 | 5:30 PM

LOCATION: City Hall, 180 Market Street, Room 301, online: <https://meet.goto.com/670169693> Phone: +1 (224) 501-3412 Access Code: 670-169-693

AGENDA: Convene Meeting, Review emergency procedures (Ilona), Identify minute taker, Approve meeting agenda, Opportunity for Public Comment, Minutes: Review and approve July 20, 2022 minutes – ACTION, Cultural Assessment and Plan - review draft proposal for City Council request and approve – ACTION, Next steps, Public Art Gallery - Review and approve next show “South Burlington Spotlight” – ACTION, Dedication - determine possible dates, event organizer, approve requested budget – ACTION, East-West Crossing - Presentation and Discussion of Public Art Proposals, Project Information: https://www.southburlingtonvt.gov/residents/city_center_tif_district/east-west-crossing.php, Other Business/Staff Report, Adjourn – confirm next meeting Tuesday September 20.

COMMITTEE: Library Governance Committee

DATE/TIME: Thursday, September 1, 2022 | 4:30 p.m.

LOCATION: South Burlington Library 2nd floor, Online Location : Join Zoom Meeting at

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

AGENDA: 1)Call to Order(2)Additions or deletions to the posted agenda(3)Comments and questions from the public not related to items on the agenda(4)Approval of April 7, 2022 minutes(5)Set schedule for annual review of library policies(6)Review and update library policies(7)Adjourn

COMMITTEE: Energy Committee Meeting

DATE/TIME: Thursday, September 1, 2022 | 6:30 PM

LOCATION: City Hall, 180 Market Street, Room 301, online: <https://meet.goto.com/820243469> Phone: +1 (224) 501-3412 Access Code: 820-243-469

AGENDA: (1)Convene meeting, select scribe, review agenda (2) Comments and questions from the public not related to the agenda (3)ARPA funding recommendations by SBEC to City Council (4)Adjourn meeting