



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
December 3, 2021**

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

COMMITTEE: City Council

DATE/TIME: Monday, December 6, 2021 at 6:00 PM – **Please note special start time!**

LOCATION: 180 Market Street – Auditorium or virtually at
<https://www.gotomeet.me/SouthBurlingtonVT/city-council-meeting12-06-2021>
You can also dial in using your phone: [+1 \(872\) 240-3412](tel:+18722403412)
Access Code: 839-621-325

AGENDA: [Agenda posted separately](#)

COMMITTEE: Cemetery Sextons

DATE/TIME: Tuesday, December 7, 2021 at 6:00 PM

LOCATION: 180 Market St, room 310
Interactive online meeting (audio & video) <https://global.gotomeeting.com/join/271653493>
by telephone (audio only) [+1 \(646\) 749-3122](tel:+16467493122); Access Code: 271-653-493

AGENDA: Emergency evacuation procedures; agenda review – additions deletions or change in the order of the agenda; comments and questions from the public not related to the agenda; approve minutes from November 9, 2021; continued on discussion on next steps – cleaning and straightening headstones, comparison of lots sizes and prices and update on Shelburne Rd removal of brush and fixing of ruts; new business; other business; adjournment.

COMMITTEE: Development Review Board Regular Meeting

DATE/TIME: Tuesday December 7, 2021, 7:00 PM

LOCATION: 180 Market Street – Auditorium or virtually at,
Interactive Online (audio & video): <https://www.gotomeet.me/SBCity/drB-2021-12-07>
Telephone (audio only): (571) 317-3112 Meeting Access Code: 168-009-021

AGENDA: [Agenda posted separately](#)

COMMITTEE: Bicycle & Pedestrian Committee – Public Forum: Spear Street Bike/Ped Improvements

DATE/TIME: Wednesday, December 8, 2021; 5:30 PM – 6:30 PM

LOCATION: City Hall, 180 Market Street, Room 301 or ONLINE
Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/716317061>
By telephone (audio only): 1-571-317-3122; Access Code: 716-317-061

AGENDA: Public Forum on Spear Street Bike/Ped Improvements project (Project Overview, Project History, Project Funding, Status Update, Review Project Area, Public Comment/Discussion.)

COMMITTEE: Bicycle & Pedestrian Committee

DATE/TIME: Wednesday, December 8, 2021; 5:30 PM

LOCATION: City Hall, 180 Market Street, Room 301 or ONLINE

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/716317061>

By telephone (audio only): 1-571-317-3122; Access Code: 716-317-061

AGENDA: Welcome, Virtual Meeting Instructions, and Emergency Evacuation Procedure; Enter Public Forum; End Public Forum; Enter Regular Meeting; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the November 10, 2021 meeting; Discussion with Chief Shawn Burke, SBPD: Recent Car/Bike Accidents; Updates from the City; Review/Update subcommittee assignments; Updates Ongoing Committee Work; Confirm next Meeting Date (Consider Setting Alternate Meeting Day); Adjourn.

COMMITTEE: COMMITTEE: Energy Committee

DATE/TIME: Wednesday December 8, 2021, 6:30 PM

LOCATION: City Hall at 180 Market St, Board Room – 201, Join online meeting from your browser:

<https://www.gotomeet.me/SouthBurlingtonVT/energy-committee2021-12-08>

Or phone: +1 (408) 650-3123 | **Access Code:** 209-377-253

AGENDA: Convene meeting, select scribe, review agenda; and questions from the public not related to the agenda; Approve draft minutes from Nov 10; Determine Future of Energy Prize Website (Keith); Finalize FY23 Workplan for the City Council - review committee members' proposals for priority action; items; see the Policy Priorities and Strategies Process Planning memo from Jessie Baker; Consider a Recommendation to include solar PV in the SB Land Development Regulations; Consider approval for Carbon tracking proposal from POWER-D.city/Dude Solutions energy management module demo planning; Discuss recommended process to calculate cost-savings and emissions benefits from Honda Clarity lease (Tim P.) ; Updates on ongoing Actions/Projects (Climate Action Task Force, State-wide climate council and discussions of hydro-power CO2 accounting, SBHS solar bike shelter proposals, Weatherization Presentation; Other; Staff Update (Ilona/Lou); Adjourn meeting.

COMMITTEE: Library Board of Trustees

DATE/TIME: Thursday, December 9, 2021 at 6:00 PM

LOCATION: Library Board Room, 2nd floor or join virtually

<https://us02web.zoom.us/j/85201010843?pwd=c2xXN0hoQVBVc2JLNmNYRHkxTzV4UT09>,

or call 1 646 558 8656. **Meeting ID:** 852 0101 0843 **Passcode:** 489549

AGENDA: [Agenda posted separately](#)

COMMITTEE: Board of Civil Authority

DATE/TIME: Thursday, December 9, 2021 at 6:00 PM

LOCATION: 180 Market St, room 301

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/516242069>

By telephone (audio only) +1 (312) 757-3121; Access Code: 516-242-069

AGENDA: Emergency evacuation procedures; agenda review – additions deletions or change in the order of the agenda; comments and questions from the public not related to the agenda; approve minutes from November 10, 2021; Hear appeal from Adis & Emma Seferagic (7 Floral Dr); reminder about 2022 election dates of March 1 (annual town meeting), August 9 (state primary), and November 8 (mid term general election); update on reapportionment for house and senate; other business; adjournment