



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont**

OFFICIAL COMMITTEE MEETING(S) WARNING

November 9, 2018

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

COMMITTEE: Library Fundraising Committee

DATE/TIME: Tuesday, November 13, 2018, 5:00 PM

LOCATION: Summit Room, 2nd Floor, City Hall, 575 Dorset Street

AGENDA: See separately posted agenda.

COMMITTEE: Stormwater Projects Meeting

DATE/TIME: Tuesday, November 13, 2018, 6:00PM

LOCATION: Champlain Room, 2nd Floor, City Hall, 575 Dorset Street

AGENDA: Kennedy Drive Pond 2 & 7; Bartlett Bay Stormwater treatment system expansion; Dean Street/Woodcrest Drive Stormwater project; Lindenwood Stormwater project. Adjourn

COMMITTEE: City Council

DATE/TIME: Tuesday, November 13, 2018, 6:30 PM

LOCATION: Green Mountain Conference Room, First Floor City Hall, 575 Dorset Street

AGENDA: See separately posted agenda.

COMMITTEE: Bike & Pedestrian Committee Meeting

DATE/TIME: Wednesday, November 14, 2018; 5:45 PM

LOCATION: South Burlington City Hall, Champlain Room, 2nd Floor, City Hall, 575 Dorset Street

AGENDA: Agenda Review: Welcome & Directions on emergency evacuation procedures; Additions, deletions or changes in order of agenda items; Comments and questions from the public not related to the agenda; Consideration of minutes from previous meeting(s); Discussion: Dorset Meadows, LLC; Discussion: Change in meeting process; Report & Discussion: Updates from the City; Discussion: Strategic Plan for Funding; Discussion: Future Work; Report & Discussion: Annual Report; Report & Discussion: Public Meeting – Kimball Ave/Marshall Ave Muddy Brook Culvert Replacement; Updates: Ongoing committee work; Review: Homework for next meeting; Confirmation: Next Meeting; Adjourn

COMMITTEE: Library Advocacy Committee

DATE/TIME: Thursday, November 15, 2018, 5:00 PM

LOCATION: Library at UMall

AGENDA: See separately posted agenda

COMMITTEE: Energy Committee

DATE/TIME: Thursday, November 15, 2018 | 6:30 PM

LOCATION: South Burlington Police Station • 2nd floor conference room (19 Gregory Drive • middle entrance)
AGENDA: Convene meeting, review agenda, Invite public visitors to speak, Review and approve Oct 29th meeting minutes, Report on Button UP/Polling Station Results and Next Steps (Patty), Report on City & School District EV Charging Stations Applications – Due Nov 30 (Linda and Dave Roberts), Report on Status of Solar Projects: *City Center Options, SunCap/Fedex (Andrew), SBHS Solar Canopy for Bike Racks (Marcy)* , Discuss Prioritization of Energy Projects: Presentation of Energy Efficiency Projects identified by Commons Energy and the City (Tim Perrin), *Discussion: Revising landfill solar resolution – next steps, * Update on City deliverables from email to Kevin Dorn (10/31/18) * How to effectively monitor efficiency savings? GHG savings? * What about renewables and transportation? * How to invest savings effectively in future savings? * Revolving Loan Fund potential? * Future criteria for prioritizing projects? * Where to place SBEC efforts in future? * Other*, Discuss SB Climate Action Plan, Other activities – potential or underway, Adjourn meeting

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, November 20, 2018, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.