



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

OFFICIAL COMMITTEE MEETING(S) WARNING

Feb 13, 2015

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

- COMMITTEE:** City Council Regular Meeting
DATE/TIME: Tuesday, February 17, 2015, 6:30 PM
LOCATION: Green Mountain Room, (Main Conference Room) City Hall, 575 Dorset Street
AGENDA: Agenda posted separately
- COMMITTEE:** City/School Master Planning and Visioning Task Force
DATE/TIME: Tuesday, February 17, 2015, 5:00 PM
LOCATION: Champlain Room, (Medium Conference Room), City Hall second floor, 575 Dorset Street
AGENDA: Call to Order, Additions, Deletions, or Changes in Order of Agenda Items, Planning Activities since Last Meeting, School District Costs, Continued discussion of Options, BREAK, Continued discussion of Options, Community Meeting prep, Adjourn
- COMMITTEE:** City Council Special Meeting to attend Master Planning and Visioning Task Force Meeting
DATE/TIME: Tuesday, February 17, 2015, 5:00 PM
LOCATION: Champlain Room, City Hall second floor, 575 Dorset Street
AGENDA: Three or more City Council Members may be in attendance to observe the discussion of the Task Force. City Councilors will not be discussing City Business and no City Business will be conducted by the Council while in attendance at the Task Force meeting.
- COMMITTEE:** City Council Special Meeting to attend SB Firefighters Recognition Evening
DATE/TIME: Thursday, February 19, 2015, 6:00 PM
LOCATION: Frederick Tuttle Middle School
AGENDA: Three or more City Council Members may be in attendance to recognize South Burlington Firefighters. City Councilors will not be discussing City Business and no City Business will be conducted by the Council while in attendance at the Recognition dinner.
- COMMITTEE:** Board of Abatement
DATE/TIME: February 19, 2015 at 6:00 p.m.
LOCATION: Green Mountain Room (City Hall Large Conference Room)
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, election of officers, approve minutes, hear abatement request – Klaff, discussion on meeting only twice a year, other business, Adjourn

COMMITTEE: Board of Civil Authority
DATE/TIME: February 19, 2015 at 6:30 p.m.
LOCATION: Green Mountain Room (City Hall Large Conference Room)
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, election of officers, approve minutes, approve presiding officers and election officials, election training, follow-up on temporary residents, follow-up on mobile polling, testing of tabulating machines, other business, Adjourn

COMMITTEE: Recreation & Leisure Arts Committee
DATE/TIME: Monday, February 16, 2015 at 5:00 p.m.
LOCATION: Champlain Room (City Hall Medium Conference Room)
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, approve minutes, reports from liaisons to other boards/committees, report on Dumont Park and Underwood Property workshops, receive Director's Report, update on search for permanent Director of Recreation & Parks, follow-up discussion on neighborhood park on Bay Crest Drive, report on consult with City Attorney related to adding recreation amenities to the Bay Crest neighborhood park, report on possible recommendations from the Master Planning & Visioning Task Force related to planning for city recreation facilities, Adjourn.

COMMITTEE: Underwood Task Force
DATE/TIME: Thursday, February 19, 2015 at 3:00 p.m.
LOCATION: Champlain Room (Medium Conference Room)
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, public workshop recap, discussion of essential elements to include in the final document, overview of the structure of the final document, discussion on moving forward including short, medium, and long-term strategies, discuss specific request to move sheep to the property, choose a Task Force spokesperson, Adjourn.

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, February 17, 2015, 7:00 pm
LOCATION: Police Department (19 Gregory Drive) First Floor Conference room
AGENDA: See separately posted agenda.

COMMITTEE: Community Library Board of Trustee
DATE/TIME: Thursday, February 19, 2015 at 4:00 p.m.
LOCATION: 540 Dorset Street, Community Library
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Consent agenda, Revised Emergency Closing & Inclement Weather Procedures, Draft of Investment Policy, Elaine Dates memorial update, New Business:vision planning, website design and funding, tax forms, Program sponsor & support, Reports, Adjourn.

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