



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

OFFICIAL COMMITTEE MEETING(S) WARNING

October 28, 2016

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

COMMITTEE: Open Space Projects Task Force
DATE/TIME: Tuesday November 1, 9:30AM
LOCATION: 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, Finalize Priority Matrix, Finalize PowerPoint Presentation and Talking Points for November 7 City Council Meeting, Adjourn

COMMITTEE: South Burlington Community Library Fund Raising Committee
DATE/TIME: Tuesday November 1, 10:00AM
LOCATION: South Burlington City Hall Small 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, Consent agenda approval of September 23, 2016 Fund Raising Committee meeting minutes, Report on Annual Appeal webinar, 10/26/16 – Jay, Discussion potential \$ for naming of building and future recommendation to board, Discussion as to future actions through end of year, Set date for next meeting, Adjourn

COMMITTEE: Affordable Housing Committee
DATE/TIME: Tuesday, November 1, 2016, 4:00 PM
LOCATION: Champlain Meeting Room (2nd Floor), City Hall, 575 Dorset Street
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Discussion with Planning and Zoning Director Paul Conner regarding SB Zoning regulations and affordable housing, develop Committee work plan, adjourn

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, November 1, 2016, 7:00 pm
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.

COMMITTEE: Public Art Selection Committee
DATE/TIME: Thursday, November 3, 2016, 5:30 PM
LOCATION: City Hall, 575 Dorset Street, Champlain Room
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Review and approve meeting minutes, Election of officers,

Public Art Selection – Review Call for Art for the Market Street Reconstruction Project – Other Business, Adjourn

COMMITTEE: Natural Resource Committee
DATE/TIME: Wednesday November 2, 2016, 6:00PM
LOCATION: 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, Change of support staffing, Discussion of a Retreat, Discussion of meeting dates, Task Force updates: Open Space Project Task Force, Wheeler Conservation Easement Task Force, Adjourn

COMMITTEE: Energy Committee
DATE/TIME: Thursday, November 3, 2016, 6:30 PM
LOCATION: 19 Gregory Drive – Upstairs Community Room (203) next to Community Justice Center
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Button up day of action election day event planning, South Burlington Energy Prize updates – committee members - Treasurer's report-Discuss, advise, help, and approve requests for projects, Discussion about Citizens' Climate Lobby, Discussion about our work after SB Energy Prize, Adjourn

COMMITTEE: Board of Civil Authority
DATE/TIME: Saturday, November 5, 2016, 10:00AM
LOCATION: 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, Approving additional assistant election officials, Checking off absentee ballots on Voter Checklist, Testing of any remaining tabulators, Other business, Adjourn.