MEMORANDUM

To: Tenzin Chokden, Clerks Office
From: Chapin Spencer, Director
Date: January 14, 2021
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: January 20, 2021
Time: 6:30 – 9:00 p.m.

Due to current social distancing measures, this meeting will be held entirely virtually.

To view the meeting:
1. CCTV YouTube Channel (streamed live) or on Burlington Telecom Channel 317 (aired on a later date, not live). Comments on YouTube are not monitored by DPW staff. https://www.youtube.com/channel/UCJkWMLSgRNKLoYUZQiNoAcQ
2. Join via Zoom: https://us02web.zoom.us/j/83495330508
3. Call in for audio only: Phone number: 301-715-8592 Webinar ID: 834 9533 0508

To participate in public comment:
1. You must either join the meeting via the Zoom link above or by calling via the call-in information above.
2. If signed in via Zoom, please use the “Raise Your Hand” feature. This will alert DPW staff that you wish to speak and will automatically add you to the queue. When it’s your turn to speak, your name will be called and you will be unmuted.
3. If you are calling in, please press *9 which will alert DPW staff that you wish to speak. When it’s your turn to speak, your phone # will be called out and you will be unmuted.
4. If you encounter any difficulties when attempting to speak during public forum, please email DPWCommunications@burlingtonvt.gov.
5. In the event of challenges with Zoom video, please use the call-in option.

AGENDA

ITEM

1. Call to Order – Welcome – Chair Comments
2  5 Min  Agenda

3  10 Min  Public Forum (3 minute per person time limit)

4  5 Min  Consent Agenda
   A  2021 Paving Program
   B  BHS Parking Configuration
   C  Narrow Streets Policy

5  30 Min  Water Resources Rate Restructuring & Affordability Program Update
   A  Communication, J. Olson, J. Lavalette, M. Moir
   B  Commissioner Discussion
   C  Public Comment
   D  Action Requested – Vote

6  15 Min  Parking Request for South End Green Stormwater Infrastructure
   A  Communication J. Olson, & J. Sherrard
   B  Commissioner Discussion
   C  Public Comment
   D  Action Requested – Vote

7  20 Min  Asset Management
   A  Presentation, M. Keenan, M. Moir, G. Sexauer
   B  Commissioner Discussion
   C  Public Comment
   D  Action Requested – Vote

8  5 Min  Approval of Draft Minutes of 12-16-2020

9  10 Min  Director’s Report

10 10 Min  Commissioner Communications

11  Adjournment & Next Meeting Date – February 17, 2021

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