



**CITY OF BURLINGTON
DEPARTMENT OF PUBLIC WORKS**

645 Pine Street, Suite A
Post Office Box 849
Burlington, VT 05402-0849
802.863.9094 VOICE
802.863.0466 FAX
802.863.0450 TTY
www.burlingtonvt.gov/dpw

Chapin Spencer
DIRECTOR OF PUBLIC WORKS

M E M O R A N D U M

To: Amy Bovee, Clerks Office
From: Chapin Spencer, Director
Date: June 11, 2015
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: **June 17, 2015**
Time: 6:30 – 9:00 p.m.
Place: **53 Lavalley Lane – Main Wastewater Treatment Plant**

A G E N D A

ITEM

- 1 Agenda
- 2 10 Min Public Forum
- 3 15 Min Pearl St Corridor Study Preferred Alternative
 - 3.10 Communication, N. Losch
 - 3.20 Discussion
- 4 25 Min Tour of Main Wastewater Treatment Plant
 - 4.10 Presentation, S. Roy
- 5 20 Min Integrated Planning Presentation
 - 5.10 Oral Presentation, M. Moir
 - 5.20 Discussion

Non-Discrimination

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at 865-7145.

- 6 30 Min Upcoming Garage Capital Work & Borrowing
 - 6.10 Communication, P. Buteau
 - 6.20 Discussion
 - 6.30 Decision

Traffic Requests Time Certain 8:15pm

- 7 5 Min 3-Way Stop Sign Request At Shore Rd & Balsam St
 - 7.10 Communication, D. Roy
 - 7.20 Discussion
 - 7.30 Decision
- 8 10 Min Intersection Sight Distances at Pearl St & Green St
 - 8.10 Communication, D. Roy
 - 8.20 Discussion
 - 8.30 Decision
- 9 10 Min Truck Loading Zone Request At 258 North Winooski Ave
 - 9.10 Communication, D. Roy
 - 9.20 Discussion
 - 9.30 Decision
- 10 20 Min Approval of FY'16 Key Initiatives & Metrics
 - 10.10 Communication, C. Spencer
 - 10.20 Discussion
 - 10.30 Decision
- 11 5 Min Minutes of 5-20-15
- 12 10 Min Recognition Of Service – Asa Hopkins
- 13 10 Min Director's Report
- 14 10 Min Commissioner Communications
- 15 Adjournment & Next Meeting Date – July 15, 2015