M E M O R A N D U M

To: Hannah Cormier, Clerks Office
From: Chapin Spencer, Director
Date: April 13, 2017
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: April 19, 2017
Time: 6:30 – 9:00 p.m.
Place: 645 Pine St – Main Conference Room

A G E N D A

ITEM

1 Call to Order – Welcome – Chair Comments

2 Agenda

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

4 5 Min Consent Agenda
   A Traffic Status Report
   B Remove Existing Parking Prohibition on College St
   C Driveway Encroachment at 35 Brookes Ave

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.
Approval of Water System Revenue Bond, Series 2017
A Communication, M. Moir, R. McCracken, T. Melloni
B Commissioner Discussion
C Public Comment
D Action Requested – Approve Water Revenue Bond Resolution and recommend City Council Approval.

Draft Permit Reform Recommendations
A Communication, N. Baldwin, C. Spencer, B. Anderson (Sent Separately)
B Commissioner Discussion
C Public Comment
D Action Requested – None

Curb Cut Specifications
A Communication, N. Baldwin
B Commissioner Discussion
C Public Comment
D Action Requested – Approval of Specifications

Approval of Draft Minutes of 1-18-17 & 3-15-17

Director’s Report

Commissioner Communications

Executive Session: Director & City Engineer Annual Reviews

Adjournment & Next Meeting Date – May 17, 2017