



**CITY OF BURLINGTON
DEPARTMENT OF PUBLIC WORKS**

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Chapin Spencer
DIRECTOR OF PUBLIC WORKS

M E M O R A N D U M

To: Tenzin Chokden, Clerks Office
From: Chapin Spencer, Director
Date: May 10, 2018
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: **May 16, 2018**
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 5 Min Agenda
- 3 10 Min Public Forum (3 minute per person time limit)
- 4 5 Min Consent Agenda
 - A Traffic Status Report
 - B Lake Street Meter Changes
 - C Lake Street Extension Lot Kiosks
 - D St. Paul Street Accessible Spaces & Loading Zones
 - E Intervale Avenue “No Parking” Zone
 - F Pearl St Motorcycle Parking Zone

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.

- 5 20 Min Great Streets – Bank St & Cherry St Concept
 - A Communication, L. Wheelock & K. Merriman-Shapiro
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested –Vote

- 6 15 Min DPW Draft FY'19 Key Initiatives
 - A Communication, C. Spencer
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested –Vote

- 7 5 Min Approval of Draft Minutes of 4-18-18

- 8 10 Min Director's Report

- 9 10 Min Commissioner Communications

- 10 Executive Session - Director & City Engineer Annual Reviews

- 11 **Adjournment & Next Meeting Date – June 20, 2018**