

FUTURE POLICY ISSUES

Dates	Agenda Items
	Upcoming Meetings : December 3; December 10, 2012 Minutes: November 5, 2012
1)	NOV F-35 Informational Meeting
2)	12/3 Brennan Barn Disposition
3)	12/17 ECOS Project - Review of priorities (Michele B; 8:15; 20 min)
4)	DEC Property Negotiations - Public Works Facility
5)	DEC Meadow Run Easement Negotiations
6)	DEC Committee Applications/Appointments
7)	DEC Caron Property Purchase/donation
8)	DEC Library Use Ordinance (Fiske)
9)	DEC Housing Task Force - Appoint members
10)	DEC Unified Development Bylaws - Amendments
11)	DEC Gun Club Report/Request regarding hours
12)	DEC Industrial Avenue Corridor Study
13)	DEC Williston Road/S. Brownell Land Use review (Belliveau)
14)	DEC Education & Recreation Impact Fee updates
15)	DEC Request to waive Conservation Easement
16)	DEC Storm water funding study - Phase 2
17)	DEC Lake Iroquois Overlay Study (Andreolletti)
18)	DEC Public Works Facilities Task Force Phase 2 Report
19)	JAN Specific Plan Review - Maple Leaf Farms
20)	JAN Town Meeting Warning (FY 2014)
21)	JAN Quarterly Departmental Reports (Jul, Oct, Jan, Apr)
22)	JAN Audit Contract (2014)
23)	JAN Audit Report for FY 2012
24)	JAN Sidewalk Winter Maintenance Program
25)	JAN Public Hearing on Budgets (FY 2014)
26)	JAN Town Meeting Warning FY 2014
27)	FEB Host Town Agreement Renewals (All Cycle, BTS)
28)	FEB Annual Evaluation of Manager
29)	FEB Acceptance of Roads
30)	FEB Certification of Highway Mileage
31)	FEB Champlain Water District Report
32)	FEB Town Meeting Preparation
33)	MAR Meadowridge Assessments - Construction costs
34)	MAR Election of Officers
35)	MAR Selectboard Rules of Transaction
36)	MAR Selectboard Meeting Schedule
37)	MAR Liquor and Tobacco License Renewal Applications
38)	MAR Designate for Examining and Allowing Claims
39)	MAR (NEW) Sewer Alloc Ord Amendments (time limits for commercial)
40)	MAR Election of Officers
41)	MAR Fire Warden Appointment (5 year term – 2017)
42)	MAR Annual CCTV Update (Channel 17) (8:30) (Lauren-Glenn)

- 43) MAR Town Service Officer Appointment (2012)
- 44) MAR Designate person to keep list of unlicensed dogs
- 45) APR Progress Report - Town Plan Implementation
- 46) APR Request for Certificate of Approval for Salvage Yard
- 47) APR Growth Report (2015)
- 48) APR Selectboard Annual Retreat
- 49) APR Sewer Allocation Ordinance - Attachment A
- 50) MAY Specific Plan Review - Catamount Family Center
- 51) MAY Specific Plan Review - Target
- 52) MAY Chapman Lane Reclassification Formal Resolution
- 53) MAY Chittenden Solid Waste District Budget (FY 2014)
- 54) MAY Consolidated Collection Study Report (Phase 2)
- 55) MAY Chittenden Solid Waste District Annual Update
- 56) MAY Annual Appointments/Interviews for Town Boards
- 57) JUN Intergovernmental Agreement - CUSI (2014)
- 58) JUN Set Sewer Allocation Rates (FY 2014)
- 59) JUN Set Connection Fees (FY 2014)
- 60) JUN Set Municipal Tax Rate (FY 2014)
- 61) JUN Set Ambulance Service Rates (FY 2014)
- 62) JUN Set Water and Sewer Use Rates (FY 2014)
- 63) JUN Review Miscellaneous fees (planning, DPW etc.) (FY 2015)
- 64) JUN Set Annual Employee Wage Adjustments (FY 2014)
- 65) JUL Appoint Health Officer (2014)
- 66) JUL Personnel Policy Revisions – annual update
- 67) SEP Host Town Agreement Supplement No. 3 (FY 2021)
- 68) SEP Utility Line Fee Schedule
- 69) SEP Tour of Town Facilities (Chapman, Redmond, DPW, Rossignol)
- 70) OCT Williston in Bloom Annual Report (2013)
- 71) NOV Village Center Designation Renewal (2016)
- 72) NOV Errors and Omissions (Grand List 2013)
- 73) NOV Line-Item Transfers (FY 2014)
- 74) NOV Health Insurance Renewal (2014)
- 75) NOV Conant Land Lease Agreement (2018)
- 76) Consolidated Host Town Agreement (Supp 1,2 and 3)
- 77) Community Center Discussion - Next Steps
- 78) Mahan Farm Use Restrictions – Vermont Land Trust
- 79) Management Plan for Hill Property
- 80) Maple Tree Place Lease Agreement
- 81) Ordinance – False Alarm Ordinance Revisions
- 82) Ordinance - Possible Open Burning Ban
- 83) Ordinance – Parking Ordinance (Amendments)
- 84) Ordinance - Pesticide Controls
- 85) Ordinance – Regulation of nightclubs and bars
- 86) Ordinance – Special Events
- 87) Policy on Conference and Travel Expenses
- 88) Policy on Impact Fee Credit – Review (Bike Path)
- 89) Representative Town Meeting discussion

- 90) Shared Use Bikepath to South Burlington
- 91) Town Plan Update (2016)