

Future Policy Issues

January 16, 2018

Dates	Agenda Items
<u>Upcoming Meetings:</u>	January 23; February 06; February 20, 2018
1)	Minutes - December 12, 2017, January 2, 2018, January 9, 2018
2) 1/23	<u>Audit Report - Fiscal Year 2017</u>
3) 1/23	<u>Budget Review FY 2019 - Final Approval</u>
4) 1/23	<u>Public Hearing - Community Development Grant Application</u>
5) 1/23	<u>Sidewalk Plan Review</u>
6) 1/23	<u>Town Meeting Warning - 2018</u>
7) JAN	<u>(NEW) Memorandum of Understanding - Howard Center</u>
8) JAN	<u>Champlain Water District Report</u>
9) JAN	<u>Lake Iroquois District Report</u>
10) 2/6	<u>(NEW) Community Development Grant close-out Hearing</u>
11) 2/6	(NEW) Stormwater Funding List Approval
12) 2/6	Highway Mileage Certification
13) 2/20	Annual Evaluation of Manager
14) 2/20	<u>North Williston Road Study - Select Preferred Alternative</u>
15) 2/20	Regional Unified Planning Work Program List for Williston
16) FEB	<u>(NEW) Airport Governance</u>
17) FEB	<u>(NEW) Tri-Town Sewer Agreement Amendment</u>
18) FEB	Agreement to Accept Land - Trader Lane
19) FEB	Cash Handling Policy (Beckett)
20) FEB	<u>Catamount License Agreement</u>
21) FEB	Chittenden Community Television Annual Report
22) FEB	Development Review Standards Update - Fire Department
23) FEB	Green Mountain Masonic Center Agreement (2016)
24) FEB	<u>Host Town Agreement with All Cycle Waste, Inc.</u>
25) FEB	Management Plan for Lyon Property (2018)
26) FEB	Maple Road Traffic Calming Study
27) FEB	<u>Mud Pond Conservation Area Management</u>
28) FEB	<u>Noise Control Ordinance Amendment</u>
29) FEB	Redmond Road Property Authorization (CSWD)
30) FEB	Speed Limit Review - Blair Park Road
31) FEB	<u>Stormwater Loan Agreement (Meadow Run)</u>
32) FEB	Sunset Hill Speed Limit Review (Pedestrian)
33) FEB	<u>Vermont Climate Change Coalition</u>
34) 3/20	<u>Designate for Examining and Allowing Claims (Warrant)</u>
35) 3/20	<u>Election of Officers/Certificate of Election</u>
36) 3/20	<u>Liquor License Applications Renewals</u>
37) 3/20	<u>Local Emergency Operations Plan 2018</u>
38) 3/20	<u>Selectboard Rules of Transaction & meeting schedule</u>
39) MAR	Designate person to keep list of unlicensed dogs
40) MAR	<u>Sewer Allocation Ordinance (Attachment A)</u>
41) MAR	Unified Development Bylaws Updates (general)

	Dates	Agenda Items
42)	MAY	<u>(NEW) Solar Panel Purchase Option - Request by 5-28-18</u>
43)	MAY	<u>Board Applications/Interviews/Appointments</u>
44)	MAY	Chapman Lane Discontinuance
45)	MAY	Chittenden Solid Waste District Annual Update
46)	MAY	<u>Chittenden Solid Waste District Budget & Annual Update FY 2019</u>
47)	MAY	Transportation Impact Fee Study Report
48)	JUN	<u>Ambulance Service Rates</u>
49)	JUN	<u>Annual Employee Wage Adjustments</u>
50)	JUN	<u>Comprehensive Plan Amendment</u>
51)	JUN	<u>Financial Management Questionnaire</u>
52)	JUN	Fire Union Contract Renewal (2018)
53)	JUN	<u>Municipal Tax Rate</u>
54)	JUN	Planning Fees (FY 2019)
55)	JUN	<u>Sewer Allocation Rates</u>
56)	JUN	<u>Stormwater Fees</u>
57)	JUN	Use of Environmental Reserve Fund - McCullough Property
58)	JUN	<u>VAST Agreement - Use of Public Lands (2018-2019 season)</u>
59)	JUN	<u>Water and Sewer Connection Fees</u>
60)	JUN	<u>Water and Sewer User Rates</u>
61)	JUL	Selectboard Annual Retreat (2018)
62)	AUG	Hearing - Tree Removal Program
63)	OCT	Growth Report (2018)
64)	OCT	<u>Library Board of Trustees Annual Report</u>
65)	NOV	Conant Land Lease Agreement (2018)
66)	NOV	Errors and Omissions to 2018 Grand List
67)	NOV	Health Insurance Plan Renewal (2018)
68)	NOV	Line Item Budget Transfers (FY 2019)
69)	NOV	<u>Regional Planning Commission - Annual Report (2018)</u>
70)	DEC	<u>Budget Review FY 2020</u>
71)	DEC	<u>Lake Iroquois Association Annual Report</u>
72)	JAN	<u>Equalization Study - 2018</u>
73)	JAN	<u>Public Hearing - Fiscal Year 2020 Budget</u>
74)	JAN	<u>Redetermination Request re Common Level of Appraisal</u>
75)	FEB	Management Plan for Sucker Brook Hollow (2019)
76)	FEB	Management Plan for Five Tree Hill (Update) (2020)
77)	APR	<u>Select Auditor for FY 2021, 2022, & 2023</u>
78)	MAY	<u>Host Town Agreement - Supplement #6 (Renewal)</u>
79)	JUN	Health Officer & Deputy Appointment (2020)
80)	JUN	Health Officer Appointment & Deputy (Term ends 6-30-20)
81)	JUN	<u>Police Collective Bargaining Agreement</u>
82)	NOV	Sewer Capacity Purchase? (2021)
83)	FEB	Host Town Agreement Supplement No. 3 (FY 2021)
84)	APR	Hazard Mitigation Plan (approved 5-2-17)
85)	APR	Mud Pond Country Park Mgmt Update (approved 5-2-17)
86)	JUN	Fire Warden Appointment (Term ends 6-30-22)

	Dates	Agenda Items
87)	SEP	Village Center Designations (5-year renewal)
88)	JAN	<u>Comprehensive Plan Update</u>
89)		Community Center Discussion - Next Steps
90)		Consolidated Host Town Agreement (Supp 1,2 and 3)
91)		Management Plan for Mud Pond Conservation Area (2017)
92)		<u>Ordinance - Conflict of Interest (update)</u>
93)		Ordinance – False Alarm Ordinance Revisions
94)		Ordinance - Open Burning Ban
95)		Ordinance - Pesticide Controls
96)		Ordinance – Regulation of nightclubs and bars
97)		Ordinance – Special Events
98)		Ordinance - Stormwater Amendments
99)		Policy on Conference and Travel Expenses
100)		Review Report - Racial Disparities in Policing
101)		Sewer Line Acceptance - Oak Hill Road
102)		Tax Sale Authorization (see notes to right)