

Future Policy Issues

January 9, 2018

Dates	Agenda Items
<u>Upcoming Meetings:</u>	January 16; January 23; February 06, 2018
1)	Minutes - December 12, 2017, December 19, 2017, January 2, 2018
2)	1/16
3)	(NEW) Catamount Community Forest Study Committee
4)	1/16
5)	<u>(NEW) Speed Limit Change - Old Stage Road (North)</u>
6)	1/16
7)	Audit Report - Fiscal Year 2017
8)	1/16
9)	<u>Green Mountain Transit Annual Update (Sousa, Kayner)</u>
10)	1/16
11)	<u>Interview/Appointments - Energy Coordinator</u>
12)	1/16
13)	<u>Keeping of Chickens Regulation</u>
14)	1/23
15)	<u>Budget Review FY 2019 - Final Approval</u>
16)	1/23
17)	<u>Public Hearing - Community Development Grant Application</u>
18)	1/23
19)	<u>Sidewalk Plan Review</u>
20)	1/23
21)	<u>Town Meeting Warning - 2018</u>
22)	JAN
23)	<u>(NEW) Memorandum of Understanding - Howard Center</u>
24)	JAN
25)	<u>Champlain Water District Report</u>
26)	JAN
27)	<u>Lake Iroquois District Report</u>
28)	JAN
29)	<u>Stormwater Loan Agreement (Meadow Run)</u>
30)	2/6
31)	(NEW) Stormwater Funding List Approval
32)	2/20
33)	<u>North Williston Road Study - Select Preferred Alternative</u>
34)	2/20
35)	Regional Unified Planning Work Program List for Williston
36)	FEB
37)	<u>(NEW) Airport Governance</u>
38)	FEB
39)	<u>(NEW) Tri-Town Sewer Agreement Amendment</u>
40)	FEB
41)	Agreement to Accept Land - Trader Lane
42)	FEB
43)	Annual Evaluation of Manager
44)	FEB
45)	Cash Handling Policy (Beckett)
46)	FEB
47)	Chittenden Community Television Annual Report
48)	FEB
49)	Development Review Standards Update - Fire Department
50)	FEB
51)	Green Mountain Masonic Center Agreement (2016)
52)	FEB
53)	Highway Mileage Certification
54)	FEB
55)	<u>Host Town Agreement with All Cycle Waste, Inc.</u>
56)	FEB
57)	Management Plan for Lyon Property (2018)
58)	FEB
59)	Maple Road Traffic Calming Study
60)	FEB
61)	<u>Mud Pond Conservation Area Management</u>
62)	FEB
63)	<u>Noise Control Ordinance Amendment</u>
64)	FEB
65)	Redmond Road Property Authorization (CSWD)
66)	FEB
67)	Speed Limit Review - Blair Park Road
68)	FEB
69)	Sunset Hill Speed Limit Review (Pedestrian)
70)	FEB
71)	<u>Vermont Climate Change Coalition</u>
72)	3/20
73)	<u>Designate for Examining and Allowing Claims (Warrant)</u>
74)	3/20
75)	<u>Election of Officers/Certificate of Election</u>
76)	3/20
77)	<u>Liquor License Applications Renewals</u>
78)	3/20
79)	<u>Local Emergency Operations Plan 2018</u>
80)	3/20
81)	<u>Selectboard Rules of Transaction & meeting schedule</u>

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

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87)	APR	Mud Pond Country Park Mgmt Update (approved 5-2-17)
88)	JUN	Fire Warden Appointment (Term ends 6-30-22)
89)	SEP	Village Center Designations (5-year renewal)
90)	JAN	<u>Comprehensive Plan Update</u>
91)		Community Center Discussion - Next Steps
92)		Consolidated Host Town Agreement (Supp 1,2 and 3)
93)		Management Plan for Mud Pond Conservation Area (2017)
94)		<u>Ordinance - Conflict of Interest (update)</u>
95)		Ordinance – False Alarm Ordinance Revisions
96)		Ordinance - Open Burning Ban
97)		Ordinance - Pesticide Controls
98)		Ordinance – Regulation of nightclubs and bars
99)		Ordinance – Special Events
100)		Ordinance - Stormwater Amendments
101)		Policy on Conference and Travel Expenses
102)		Review Report - Racial Disparities in Policing
103)		Sewer Line Acceptance - Oak Hill Road
104)		Tax Sale Authorization (see notes to right)