

Future Policy Issues

January 8, 2019

Dates	Agenda Items
<u>Upcoming Meetings:</u>	January 15; January 22; January 29, 2019
1)	Minutes - December 11, 2018, December 18, 2018
2) 1/14	<u>Hurricane Lane Discontinuance - Inspection</u>
3) 1/15	<u>Budget Review: General Fund, Capital, Enterprise Funds</u>
4) 1/15	<u>Redetermination Request re Common Level of Appraisal (2018)</u>
5) 1/15	<u>Regional Unified Planning Work Program List for Williston</u>
6) 1/15	<u>Town Meeting Warning - 2019</u>
7) 1/22	<u>(NEW) General Fund Loan to Stormwater Fund</u>
8) 1/22	<u>Audit Report - Fiscal Year 2018</u>
9) 1/22	<u>Management Plan for Lyon Property (2018)</u>
10) 1/22	<u>Public Hearing - Hurricane Lane Discontinuance</u>
11) JAN	<u>(NEW) VCDP Grant Application - ReSource</u>
12) JAN	<u>Brennan Woods Drive/Chamberlin Lane Traffic Calming Study</u>
13) JAN	<u>Essex Alliance Church Sidewalk</u>
14) JAN	<u>Noise Control Ordinance Amendment</u>
15) JAN	<u>Sidewalk Winter Maintenance Policy Review</u>
16) JAN	<u>Verizon Wireless Lease of Old Brick Church</u>
17) 2/5	<u>Bylaw Amendment (Growth Management)</u>
18) FEB	<u>(NEW) Trader Lane Project Update</u>
19) FEB	<u>Acceptance of Roads</u>
20) FEB	<u>Agreement to Accept Land - Trader Lane</u>
21) FEB	<u>Annual Evaluation of Manager</u>
22) FEB	<u>Champlain Water District Report</u>
23) FEB	<u>Conant Land Lease Agreement (2018)</u>
24) FEB	<u>CSWD Compost Operation/Expansion Update</u>
25) FEB	<u>CWD/Town Infrastructure Ownership MOU.</u>
26) FEB	<u>Development Review Standards Update - Fire Department</u>
27) FEB	<u>Highway Mileage Certification</u>
28) FEB	<u>Host Town Agreement with All Cycle Waste, Inc.</u>
29) FEB	<u>Jacob Property Transfer - Winooski Valley Park District</u>
30) FEB	<u>Management Plan for Sucker Brook Hollow (2019)</u>
31) FEB	<u>Use of Environmental Reserve Fund - Catamount Property</u>
32) 3/19	<u>Designate for Examining and Allowing Claims (Warrant)</u>
33) 3/19	<u>Election of Officers/Certificate of Election</u>
34) 3/19	<u>Liquor License Applications Renewals</u>
35) 3/19	<u>Local Emergency Operations Plan 2019</u>
36) 3/19	<u>Selectboard Rules of Transaction & meeting schedule</u>
37) MAR	<u>(NEW) Community Development Policy Updates</u>
38) MAR	<u>Airport Governance</u>
39) MAR	<u>Ordinance - Alcohol Use in Public Places</u>
40) MAR	<u>Redmond Road Property Authorization (CSWD)</u>
41) MAR	<u>Sewer Allocation Ordinance Amendment (Attachment A)</u>

	Dates	Agenda Items
42)	MAR	<u>Transportation Impact Fee Study Report</u>
43)	APR	(NEW) <u>Route 2 Construction Project Update</u>
44)	APR	Designate person to keep list of unlicensed dogs
45)	APR	<u>Mud Pond Conservation Area Management</u>
46)	APR	<u>Service on Town Boards</u>
47)	MAY	(NEW) <u>Catamount Town Forest Committee (Charge)</u>
48)	MAY	<u>Chittenden Solid Waste District Annual Update</u>
49)	MAY	<u>Chittenden Solid Waste District Budget for FY 2020</u>
50)	MAY	<u>Selectboard Annual Retreat (2019)</u>
51)	MAY	<u>Station, Police</u>
52)	JUN	<u>Annual Employee Wage Adjustments</u>
53)	JUN	<u>Lake Iroquois District Report</u>
54)	JUN	<u>Municipal Tax Rate - Fiscal Year 2020</u>
55)	JUN	<u>User Fee & Charges Schedule - Fiscal Year 2020</u>
56)	JUN	<u>VAST Agreement - Use of Public Lands (2019-2020 season)</u>
57)	JUL	<u>Approve Judicial Bureau List</u>
58)	SEP	Hearing - Tree Removal Program
59)	OCT	<u>Financial Management Questionnaire</u>
60)	OCT	<u>Green Mountain Transit Annual Update</u>
61)	OCT	<u>Growth Report (2018)</u>
62)	OCT	<u>Regional Planning Commission - Annual Report (2019)</u>
63)	OCT	<u>Sidewalk Plan Review (2020)</u>
64)	NOV	<u>Chittenden Community Television Annual Report</u>
65)	NOV	<u>Errors and Omissions - 2019</u>
66)	NOV	<u>Health Insurance Plan Renewal (2019)</u>
67)	NOV	<u>Library Board of Trustees Annual Report</u>
68)	NOV	<u>Line Item Transfers - 2020</u>
69)	12/4	<u>Capital Budget and Program - Fiscal Year 2020</u>
70)	DEC	<u>Lake Iroquois Association Annual Report</u>
71)	DEC	<u>Sidewalk Winter Maintenance Requests</u>
72)	FEB	Management Plan for Five Tree Hill (Update) (2020)
73)	APR	<u>Select Auditor for FY 2021, 2022, & 2023</u>
74)	MAY	<u>Host Town Agreement - Supplement #6 (Renewal)</u>
75)	JUN	Health Officer & Deputy Appointment (2020)
76)	JUN	Health Officer Appointment & Deputy (Term ends 6-30-20)
77)	JUN	<u>Permit Fee Schedule - Fiscal Year 2021</u>
78)	JUN	<u>Police Collective Bargaining Agreement</u>
79)	NOV	Sewer Capacity Purchase? (2021)
80)	FEB	Host Town Agreement Supplement No. 3 (FY 2021)
81)	JUN	<u>Collective Bargaining Agreement with Firefighters</u>
82)	MAR	<u>Green Mountain Masonic Center Agreement (2022)</u>
83)	APR	Hazard Mitigation Plan (approved 5-2-17)
84)	APR	Mud Pond Country Park Mgmt Update (approved 5-2-17)
85)	JUN	Fire Warden Appointment (Term ends 6-30-22)
86)	SEP	<u>(NEW) Growth/Village Center Designation Resolutions</u>

	Dates	Agenda Items
87)	SEP	Village Center Designations (5-year renewal)
88)	OCT	<u>(NEW) Authorization to purchase solar panels on DPW building</u>
89)	JAN	<u>Comprehensive Plan Update</u>
90)		Affordable Housing
91)		Community Center Discussion - Next Steps
92)		<u>Community Forest Management Plan Update</u>
93)		Consolidated Host Town Agreement (Supp 1,2 and 3)
94)		Management Plan for Mud Pond Conservation Area (2021)
95)		<u>Ordinance - Conflict of Interest (update)</u>
96)		Ordinance – False Alarm Ordinance Revisions
97)		Ordinance - Open Burning Ban
98)		Ordinance - Pesticide Controls
99)		Ordinance – Regulation of nightclubs and bars
100)		Ordinance – Special Events
101)		Policy on Conference and Travel Expenses
102)		<u>Public Hearing - CDBG Closeout Hearing (School project)</u>
103)		Review Report - Racial Disparities in Policing
104)		Sewer Line Acceptance - Oak Hill Road
105)		Tax Sale Authorization (see notes to right)