

Future Policy Issues

October 19, 2015

Dates Agenda Items

<u>Upcoming Meetings:</u>	November 02; November 16; December 07, 2015
1)	10/5 Minutes - October 5, 2015
2)	11/2 Channel 17 Update (Jackie Marshall, Lauren-Glenn Davitian)
3)	11/2 <u>(NEW) Specific Plan/Zoning Change (Pineridge School)</u>
4)	NOV (NEW) Request to Waive Planning Applic Fees (Stormwater)
5)	NOV <u>Stormwater Loan Program</u>
6)	NOV <u>Stormwater Agriculture Credits</u>
7)	NOV <u>Road Acceptance - Fieldstone and Overlake View</u>
8)	NOV Brennan Woods Pump Station Acceptance
9)	NOV Chapman Lane Discontinuance
10)	NOV Dog Control Ordinance Revisions (Kenney)
11)	NOV Speed Limit Request - Sunset Hill Road
12)	NOV Authorize Acceptance of Deed - Hershkowitz Property
13)	NOV Conant Land Lease Agreement (2018)
14)	NOV Blair Park Pedestrian Scoping Study Report
15)	NOV Green Mountain Masonic Center Agreement (2016)
16)	NOV Line-Item Transfers (2016)
17)	NOV Management Plan for Mud Pond Country Park (2015)
18)	DEC Budget Review FY 2017
19)	DEC Winooski Valley Park District membership
20)	JAN Public Hearing - Budget FY 2017
21)	JAN Transportation Impact Fee Study/Update (Transp Imp Dist)
22)	JAN North Williston Road Scoping Study (Local Concerns Hearing)
23)	JAN Bond Resolution for any bonds FY 2017
24)	JAN Town Meeting Warning
25)	FEB Road Acceptance/Highway Mileage Certification
26)	FEB Appendix B Traffic Control Additions
27)	FEB Host Town Supplement #5 (February 2018)
28)	FEB Lake Iroquois District Report
29)	FEB Champlain Water District Report
30)	FEB Annual Evaluation of Manager
31)	FEB Host Town Agreement - Supplement No. 5 Renewal (2018)
32)	3/7 <u>Election of Officers/Certificate of Election</u>
33)	3/7 <u>Selectboard Rules of Transaction</u>
34)	3/7 <u>Designate for Examining and Allowing Claims (Warrant)</u>
35)	3/7 <u>Selectboard Meeting Schedule</u>
36)	3/7 <u>Authorization to Sign Approved Liquor License Apps</u>
37)	3/7 <u>Liquor License Renewals</u>
38)	3/7 <u>Town Service Officer Appointment</u>
39)	MAR Fire Warden Appointment (5 year term – 2017)
40)	MAR Recommend Appointment of Health Officer (2017)

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- 41) MAR Local Emergency Operations Plan Approval (2016)
- 42) MAR Liquor License Renewals
- 43) MAR Host Town Agreement - Renegotiate (2016)
- 44) MAR Designate person to keep list of unlicensed dogs
- 45) APR Memorandum of Understanding - Stormwater Educ (2018)
- 46) APR Sewer Allocation Ordinance - Attachment A (2016)
- 47) APR Growth Report (2017)
- 48) APR Chittenden Solid Waste District Budget 2016/update
- 49) APR Selectboard Annual Retreat (2016)
- 50) MAY Annual Appointments/Interviews for Town Boards
- 51) MAY (NEW) Town Plan Update Review
- 52) JUN Sewer Allocation Rates (FY 2017)
- 53) JUN Water and Sewer Connection Fees (FY 2017)
- 54) JUN Water and Sewer Use Rates (FY 2017)
- 55) JUN Elderly and Disabled Program Report (FY 2016)
- 56) JUN (NEW) Personnel Policy Update
- 57) JUN Planning Fees (FY 2017)
- 58) JUN Municipal Tax Rate (FY 2017)
- 59) JUN Annual Employee Wage Adjustments (FY 2017)
- 60) JUN Ambulance Service Rates (FY 2017)
- 61) JUN CUSI Intergovernmental Agreement (2017)
- 62) JUN VAST Agreement (FY 2017)
- 63) JUN Internal Control List FY 2016 (Town Treasurer)
- 64) JUN Fire Union Contract Renewal (2018)
- 65) AUG North Williston/Mountain View Intersection
- 66) AUG Public Hearing - Tree Removal (2016)
- 67) OCT Village Center Designation Renewal (2016)
- 68) OCT Host Town Agreement Supplement No. 3 (FY 2021)
- 69) OCT Library Board of Trustees Annual Report
- 70) Bus Transportation Service to IBM Williston Campus
- 71) Consolidated Host Town Agreement (Supp 1,2 and 3)
- 72) Community Center Discussion - Next Steps
- 73) Mahan Farm Use Restrictions – Vermont Land Trust
- 74) Management Plan for Mud Pond Conservation Area (2017)
- 75) Management Plan for Five Tree Hill (Update) (2020)
- 76) Management Plan for Lyon Property (2018)
- 77) Management Plan for Sucker Brook Hollow (2019)
- 78) Ordinance – False Alarm Ordinance Revisions
- 79) Ordinance - Open Burning Ban
- 80) Ordinance - Pesticide Controls
- 81) Ordinance – Regulation of nightclubs and bars
- 82) Ordinance – Special Events
- 83) Ordinance - Stormwater Amendments
- 84) Pending Tax Sale authorization