

Future Policy Issues

May 1, 2018

Dates	Agenda Items
<u>Upcoming Meetings:</u>	May 15; June 05; June 19, 2018
1)	Minutes - April 17, 2018
2) 5/15	<u>Charter Revision Discussion</u>
3) 5/15	<u>Conveyance of ROW to Northridge Williston, LLC</u>
4) 5/15	<u>North Williston Road Study - Select Preferred Alternative</u>
5) 5/15	<u>North Williston Road/Mountain View Road Intersection Update</u>
6) 5/15	<u>Solar Panel Purchase Option - Request by 5-28-18</u>
7) 5/15	<u>Speed Limit Review - Blair Park Road</u>
8) 5/15	<u>Stormwater Loan Agreement (Meadowridge)</u>
9) 6/5	<u>Chittenden Solid Waste District Annual Update</u>
10) 6/5	<u>Chittenden Solid Waste District Budget & Annual Update FY 2019</u>
11) 6/19	<u>Ambulance Service Rates</u>
12) 6/19	<u>Annual Employee Wage Adjustments</u>
13) 6/19	<u>Municipal Tax Rate</u>
14) 6/19	Planning Fees (FY 2019)
15) 6/19	<u>Sewer Allocation Rates</u>
16) 6/19	<u>Stormwater Fees</u>
17) 6/19	<u>Water and Sewer Connection Fees</u>
18) 6/19	<u>Water and Sewer User Rates</u>
19) JUN	<u>(NEW) Airport Governance</u>
20) JUN	<u>Board Applications/Interviews/Appointments</u>
21) JUN	<u>Catamount Community Forest Study Committee</u>
22) JUN	<u>Chapman Lane Discontinuance</u>
23) JUN	<u>Comprehensive Plan Amendment</u>
24) JUN	Development Review Standards Update - Fire Department
25) JUN	<u>Financial Management Questionnaire</u>
26) JUN	Fire Union Contract Renewal (2018)
27) JUN	<u>Host Town Agreement with All Cycle Waste, Inc.</u>
28) JUN	<u>Lake Iroquois Association Aquatic Nuisance Program Update</u>
29) JUN	<u>Lake Iroquois District Report</u>
30) JUN	<u>Noise Control Ordinance Amendment</u>
31) JUN	Redmond Road Property Authorization (CSWD)
32) JUN	<u>Tours: Essex Jct Treatment Plant; Water Treatment Plant, DPW, Fire Sta</u>
33) JUN	Use of Environmental Reserve Fund - McCullough Property
34) JUN	<u>VAST Agreement - Use of Public Lands (2018-2019 season)</u>
35) JUL	Agreement to Accept Land - Trader Lane
36) JUL	Cash Handling Policy (Beckett)
37) JUL	Maple Road Traffic Calming Study
38) JUL	Selectboard Annual Retreat (2018)
39) JUL	Sunset Hill Speed Limit Review (Pedestrian)
40) JUL	Transportation Impact Fee Study Report
41) JUL	<u>Vermont Climate Change Coalition</u>

	Dates	Agenda Items
42)	AUG	Hearing - Tree Removal Program
43)	AUG	<u>Sidewalk Plan Review</u>
44)	SEP	(NEW) Alternatives Presentation - Marshall Ave Bridge
45)	SEP	<u>Stormwater Program Update</u>
46)	OCT	Growth Report (2018)
47)	OCT	<u>Library Board of Trustees Annual Report</u>
48)	OCT	Management Plan for Lyon Property (2018)
49)	OCT	<u>Mud Pond Conservation Area Management</u>
50)	NOV	Conant Land Lease Agreement (2018)
51)	NOV	Errors and Omissions to 2018 Grand List
52)	NOV	Health Insurance Plan Renewal (2018)
53)	NOV	Line Item Budget Transfers (FY 2019)
54)	NOV	<u>Regional Planning Commission - Annual Report (2018)</u>
55)	DEC	<u>Budget Review FY 2020</u>
56)	DEC	<u>General Fund Budget - Fiscal Year 2020</u>
57)	DEC	<u>Lake Iroquois Association Annual Report</u>
58)	JAN	<u>Audit Report - Fiscal Year 2018</u>
59)	JAN	<u>Capital Budget and Program - Fiscal Year 2020</u>
60)	JAN	<u>Equalization Study - 2018</u>
61)	JAN	<u>Green Mountain Transit Annual Update</u>
62)	JAN	<u>Public Hearing - Fiscal Year 2020 Budget</u>
63)	JAN	<u>Redetermination Request re Common Level of Appraisal</u>
64)	JAN	<u>Sewer Fund Budget - Fiscal Year 2020</u>
65)	JAN	<u>Sidewalk Winter Maintenance Requests</u>
66)	JAN	<u>Stormwater Fund Budget - Fiscal Year 2020</u>
67)	JAN	<u>Town Meeting Warning - 2019</u>
68)	JAN	<u>Water Fund Budget - Fiscal Year 2020</u>
69)	FEB	<u>Acceptance of Roads</u>
70)	FEB	Annual Evaluation of Manager
71)	FEB	<u>Champlain Water District Report</u>
72)	FEB	Chittenden Community Television Annual Report
73)	FEB	<u>Highway Mileage Certification</u>
74)	FEB	Management Plan for Sucker Brook Hollow (2019)
75)	FEB	<u>Regional Unified Planning Work Program List for Williston</u>
76)	3/19	<u>Designate for Examining and Allowing Claims (Warrant)</u>
77)	3/19	<u>Election of Officers/Certificate of Election</u>
78)	3/19	<u>Liquor License Applications Renewals</u>
79)	3/19	<u>Local Emergency Operations Plan 2019</u>
80)	3/19	<u>Selectboard Rules of Transaction & meeting schedule</u>
81)	APR	Designate person to keep list of unlicensed dogs
82)	FEB	Management Plan for Five Tree Hill (Update) (2020)
83)	APR	<u>Select Auditor for FY 2021, 2022, & 2023</u>
84)	MAY	<u>Host Town Agreement - Supplement #6 (Renewal)</u>
85)	JUN	Health Officer & Deputy Appointment (2020)
86)	JUN	Health Officer Appointment & Deputy (Term ends 6-30-20)

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87)	JUN	<u>Police Collective Bargaining Agreement</u>
88)	NOV	Sewer Capacity Purchase? (2021)
89)	FEB	Host Town Agreement Supplement No. 3 (FY 2021)
90)	MAR	<u>Green Mountain Masonic Center Agreement (2022)</u>
91)	APR	Hazard Mitigation Plan (approved 5-2-17)
92)	APR	Mud Pond Country Park Mgmt Update (approved 5-2-17)
93)	JUN	Fire Warden Appointment (Term ends 6-30-22)
94)	SEP	Village Center Designations (5-year renewal)
95)	JAN	<u>Comprehensive Plan Update</u>
96)	APR	Affordable Housing
97)		Community Center Discussion - Next Steps
98)		Consolidated Host Town Agreement (Supp 1,2 and 3)
99)		Management Plan for Mud Pond Conservation Area (2017)
100)		<u>Ordinance - Conflict of Interest (update)</u>
101)		Ordinance – False Alarm Ordinance Revisions
102)		Ordinance - Open Burning Ban
103)		Ordinance - Pesticide Controls
104)		Ordinance – Regulation of nightclubs and bars
105)		Ordinance – Special Events
106)		Ordinance - Stormwater Amendments
107)		Policy on Conference and Travel Expenses
108)		<u>Public Hearing - CDBG Closeout Hearing (School project)</u>
109)		Review Report - Racial Disparties in Policing
110)		Sewer Line Acceptance - Oak Hill Road
111)		Tax Sale Authorization (see notes to right)