

## Future Policy Issues

June 7, 2016

<b>Dates</b>	<b>Agenda Items</b>
<u>Upcoming Meetings:</u>	June 21; July 05; July 19, 2016
1)	5/17 Minutes - May 17, 2016
2)	6/21 Sewer Allocation Rates (FY 2017)
3)	6/21 Water and Sewer Connection Fees (FY 2017)
4)	6/21 Water and Sewer Use Rates (FY 2017)
5)	6/21 Municipal Tax Rate (FY 2017)
6)	6/21 Annual Employee Wage Adjustments (FY 2017)
7)	6/21 Ambulance Service Rates (FY 2017)
8)	6/21 VAST Agreement (FY 2017)
9)	6/21 Liquor License Violation (O'Briens)
10)	6/21 <u>Host Town Agreement (All Cycle Waste)</u>
11)	6/21 Planning Fees (FY 2017)
12)	JUN Chapman Lane Discontinuance
13)	JUN Brennan Woods Pump Station Acceptance
14)	JUN Maple Road Report
15)	JUN Selectboard Annual Retreat (2016)
16)	JUN Speed Limit Reduction Request (Route 2A)
17)	JUN <u>Personnel Policy Update</u>
18)	JUN Water/Sewer ordin re afford. housing fee reduction/Oak hill
19)	JUL Town Plan Update Review
20)	JUL (NEW) Cash Handling Policy (Beckett)
21)	JUL (NEW) Stormwater Program Agreement (MOU)
22)	JUL Speed Limit Reduction Request (Oak Hill Road)
23)	JUL Stormwater Loan Program
24)	JUL (NEW) Update Personnel Policy (Technology Use)
25)	AUG Internal Control List FY 2016 (Town Treasurer)
26)	AUG Fire Union Contract Renewal (2018)
27)	AUG Redmond Road Property Authorization (CSWD)
28)	AUG Sunset Hill Speed Limit Review
29)	AUG Sidewalk Construction Program
30)	SEP North Williston Road Scoping Study (Local Concerns Hearing)
31)	SEP Transportation Impact Fee Study/Update (Transp Imp Dist)
32)	SEP Unified Development Bylaws Updates (general)
33)	OCT North Williston/Mountain View Intersection
34)	OCT <u>Public Hearing - Tree Removal (2016)</u>
35)	OCT Village Center Designation Renewal (2016)
36)	OCT Host Town Agreement Supplement No. 3 (FY 2021)
37)	OCT Library Board of Trustees Annual Report
38)	NOV Lake Iroquois Association Report
39)	NOV Chittenden Community Television Annual Report
40)	NOV Conant Land Lease Agreement (2018)

	<b>Dates</b>	<b>Agenda Items</b>
41)	NOV	Green Mountain Masonic Center Agreement (2016)
42)	NOV	Errors and Omissions to 2016 Grand List
43)	NOV	Mud Pond Country Park Management Plan
44)	NOV	Approve Annual UPWP List
45)	DEC	Winooski Valley Park District membership
46)	DEC	Budget Review - Fiscal Year 2018 (General Fund)
47)	DEC	Budget Review - Fiscal Year 2018 (Water, Sewer & Stormwater)
48)	JAN	Town Meeting Warning - 2017
49)	JAN	Sidewalk Winter Maintenance Requests - FY 2018
50)	FEB	Highway Mileage Certification/Road Acceptance
51)	FEB	Traffic Ordinance Appendix Amendments
52)	FEB	Annual Evaluation of Manager
53)	FEB	Health Insurance Plan Renewal (2017)
54)	3/21	<u>Election of Officers/Certificate of Election</u>
55)	3/21	<u>Selectboard Rules of Transaction</u>
56)	3/21	<u>Designate for Examining and Allowing Claims (Warrant)</u>
57)	3/21	<u>Selectboard Meeting Schedule</u>
58)	3/21	<u>Authorization to Sign Approved Liquor License Apps</u>
59)	3/21	<u>Liquor License Renewals</u>
60)	3/21	Fire Warden Appointment (5 year term – 2017)
61)	3/21	Town Service Officer Appointment (2017)
62)	3/21	Recommend Appointment of Health Officer (2017)
63)	3/21	Host Town Supplement #5 (February 2018)
64)	3/21	Local Emergency Operations Plan 2017
65)	MAR	Lake Iroquois District Report
66)	APR	Memorandum of Understanding - Stormwater Educ (2018)
67)	APR	Growth Report (2017)
68)	APR	Sewer Capacity Purchase? (2021)
69)	APR	Sewer Allocation Ordinance (Attachment A) - 2017
70)	APR	<u>Designate person to keep list of unlicensed dogs</u>
71)	MAY	<u>Chittenden Solid Waste District Budget</u>
72)	MAY	<u>Chittenden Solid Waste District Annual Update</u>
73)	JUN	CUSI Intergovernmental Agreement (2017)
74)		Bus Transportation Service to IBM Williston Campus
75)		Consolidated Host Town Agreement (Supp 1,2 and 3)
76)		Community Center Discussion - Next Steps
77)		Mahan Farm Use Restrictions – Vermont Land Trust
78)		Management Plan for Mud Pond Conservation Area (2017)
79)		Management Plan for Five Tree Hill (Update) (2020)
80)		Management Plan for Lyon Property (2018)
81)		Management Plan for Sucker Brook Hollow (2019)
82)		Ordinance – False Alarm Ordinance Revisions
83)		Ordinance - Noise Control
84)		Ordinance - Open Burning Ban