

## Future Policy Issues

November 13, 2020

| <b>Dates</b>   | <b>Agenda Items</b>  |
|--|--|
| Upcoming Meetings: December 01; December 08; December 15, 2020 |  |
| 1)   | Minutes - November 4, 2020   |
| 2) 12/1/20   | <u>FY 21 Revenue Forecast Update</u>                                   |
| 3) 12/1/20   | <u>FY 22 Budget Transmittal and Introduction</u>                       |
| 4) 12/1/20   | <u>Lake Iroquois Association Annual Report</u>                         |
| 5) 12/1/20   | <u>Line Item Transfers - FY 2021</u>                                   |
| 6) 12/1/20   | <u>North Williston Road Traffic Calming Update</u>                     |
| 7) 12/1/20   | <u>Sidewalk Winter Maintenance Requests</u>                            |
| 8) 12/15/20  | <u>Brennan Woods Drive/Chamberlin Lane Traffic Calming Study</u>       |
| 9) 12/15/20  | <u>Library Board of Trustees Annual Report</u>                         |
| 10) 12/15/20   | Housing Trust Fund Ordinance   |
| 11) DEC 2020   | <u>Approve Updated License Agreement for Play Grounds &amp; Park</u>   |
| 12) DEC 2020   | <u>Approve Updated License Agreement for Use of Town Green</u>         |
| 13) DEC 2020   | <u>Budget Review (General Fund &amp; Capital - Fiscal Year 2022</u>    |
| 14) DEC 2020   | <u>Capital Budget &amp; Program - Fiscal Year 2021</u>                 |
| 15) DEC 2020   | <u>Chittenden Community Television Annual Report</u>                   |
| 16) DEC 2020   | <u>General Fund Budget - Fiscal Year 2022</u>                          |
| 17) DEC 2020   | <u>Groundwater Control Ordinance</u>                                   |
| 18) DEC 2020   | <u>Jacob Property Transfer - Winooski Valley Park District</u>         |
| 19) DEC 2020   | <u>Oak Hill Estates Request - Consecutive Water System Designation</u> |
| 20) DEC 2020   | <u>Ordinance - Road Name and Location Addressing</u>                   |
| 21) DEC 2020   | Sewer Capacity Purchase? (2021)  |
| 22) DEC 2020   | <u>Sewer Use Ordinance Amendments (High strength waste - Bruce)</u>    |
| 23) DEC 2020   | <u>Transfers from Reserve Funds and Capital Projects (FY21)</u>        |
| 24) DEC 2020   | <u>Tri-Town Rate Stabilization Fund Proposal</u>                       |
| 25) DEC 2020   | VCDP Grant Close Out Public Hearing - ONE Community Center             |
| 26) JAN 2021   | <u>Audit Report - Fiscal Year 2019</u>                                 |
| 27) JAN 2021   | <u>Bylaw Amendment - Fire Protection</u>                               |
| 28) JAN 2021   | <u>Bylaw Amendment - Food Trucks</u>                                   |
| 29) JAN 2021   | <u>Bylaw Amendment - Parking, general, wetland setbacks</u>            |
| 30) JAN 2021   | Bylaw Amendments - Village Zoning Development Standards                |
| 31) JAN 2021   | <u>Host Town Agreement with All Cycle Waste, Inc.</u>                  |
| ) 2021   | <u>Public Hearing - 2021 Fiscal Year Budget</u>                        |
| 33) JAN 2021   | <u>Redmond Road Property Authorization (CSWD)</u>                      |
| 34) JAN 2021   | <u>Regional Unified Planning Work Program List for Williston</u>       |
| 35) JAN 2021   | <u>Town Meeting Warning - 2021</u>                                     |
| 36) JAN 2021   | <u>Winooski Valley Park District Annual Report</u>                     |
| 37) FEB 2021   | <u>Acceptance of Roads (if any)</u>                                    |
| 38) FEB 2021   | <u>Champlain Water District Report</u>                                 |
| 39) FEB 2021   | Comprehensive Plan Amendment - Local Park & Ride, Map                  |
| 40) FEB 2021   | <u>Development Review Standards Update - Fire Department</u>           |
| 41) FEB 2021   | <u>Highway Mileage Certification</u>                                   |
| 42) FEB 2021   | Host Town Agreement Supplement No. 3 (FY 2021)                         |

|     | <b>Dates</b> | <b>Agenda Items</b>  |
|-----|--------------|--|
| 43) | FEB 2021     | <u>Lake Iroquois District Report</u>                                       |
| 44) | FEB 2021     | <u>Mud Pond Parking Report</u>   |
| 45) | FEB 2021     | <u>Ordinance - Fire Safety Inspection</u>                                  |
| 46) | FEB 2021     | <u>Ordinance - Parking (Matt Boulanger)</u>                                |
| 47) | FEB 2021     | <u>Verizon Wireless Lease of Old Brick Church</u>                          |
| 48) | 3/16/21      | <u>Designate for Examining and Allowing Claims (Warrant)</u>               |
| 49) | 3/16/21      | <u>Election of Officers/Certificate of Election</u>                        |
| 50) | 3/16/21      | <u>Liquor License Applications Renewals</u>                                |
| 51) | 3/16/21      | <u>Local Emergency Operations Plan 2021</u>                                |
| 52) | 3/16/21      | <u>Selectboard Rules of Transaction &amp; meeting schedule</u>             |
| 53) | MAR 2021     | <u>Sewer Allocation Ordinance Amendment (Attachment A)</u>                 |
| 54) | MAR 2021     | <u>Tax Sale Authorization (see notes to right)</u>                         |
| 55) | APR 2021     | <u>Chittenden County Public Safety Authority - MOU</u>                     |
| 56) | APR 2021     | Designate person to keep list of unlicensed dogs                           |
| 57) | APR 2021     | <u>Public Hearing - Sewer Allocation Ordinance Amendment</u>               |
| 58) | APR 2021     | <u>Selectboard Annual Retreat (2020)</u>                                   |
| 59) | APR 2021     | <u>Sewer Fund Budget - Fiscal Year 2022</u>                                |
| 60) | APR 2021     | <u>Stormwater Fund Budget - Fiscal Year 2022</u>                           |
| 61) | APR 2021     | <u>Tours: Essex Jct Treatment Plant; Water Treatment Plant, DPW, Fire</u>  |
| 62) | APR 2021     | <u>Water Fund Budget - Fiscal Year 2022</u>                                |
| 63) | MAY 2021     | <u>Chittenden Solid Waste District Annual Update</u>                       |
| 64) | MAY 2021     | <u>Chittenden Solid Waste District FY '22 Budget</u>                       |
| 65) | MAY 2021     | <u>Ordinance - Alcohol Use in Public Places</u>                            |
| 66) | MAY 2021     | <u>Personnel Policy Update</u>   |
| 67) | JUN 2021     | <u>Annual Employee Wage Adjustments</u>                                    |
| 68) | JUN 2021     | Approve Judicial Bureau List   |
| 69) | JUN 2021     | <u>Collective Bargaining Agreement with Firefighters</u>                   |
| 70) | JUN 2021     | <u>Financial Management Questionnaire</u>                                  |
| 71) | JUN 2021     | Management Plan for Mud Pond Conservation Area (2021)                      |
| 72) | JUN 2021     | Permit Fee Schedule - Fiscal Year 2022                                     |
| 73) | JUN 2021     | User Fee & Charges Schedule - Fiscal Year 2022                             |
| 74) | JUL 2021     | <u>Annual Evaluation of Manager (Possible Executive Session)</u>           |
| 75) | JUL 2021     | <u>Municipal Tax Rate - Fiscal Year 2022</u>                               |
| 76) | SEP 2021     | CCRPC Annual Update  |
| 77) | OCT 2021     | <u>FY 23 Budget Preliminary Discussion</u>                                 |
| 78) | OCT 2021     | <u>Green Mountain Transit Annual Update</u>                                |
| 79) | OCT 2021     | <u>Police Collective Bargaining Agreement (Possible Executive Session)</u> |
| 80) | OCT 2021     | <u>Regional Planning Commission - Annual Report (2021)</u>                 |
| 81) | NOV 2021     | <u>Hearing - Tree Removal Program</u>                                      |
| 82) | MAR 2022     | <u>Green Mountain Masonic Center Agreement (2022)</u>                      |
| 83) | APR 2022     | Hazard Mitigation Plan (approved 5-2-17)                                   |
| 84) | APR 2022     | Mud Pond Country Park Mgmt Update (approved 5-2-17)                        |
| 85) | MAY 2022     | <u>Catamount Forest Land Lease Agreement (COFC)</u>                        |
| 86) | MAY 2022     | Form Based Code for Growth Center  |
| 87) | MAY 2022     | <u>Lake Iroquois Natural Area Management Plan</u>                          |
| 88) | JUN 2022     | Fire Warden Appointment (Term ends 6-30-22)                                |

|      | <b>Dates</b> | <b>Agenda Items</b>  |
|------|--------------|--|
| 89)  | SEP 2022     | <u>Growth/Village Center Designation Resolutions</u>                     |
| 90)  | SEP 2022     | Village Center Designations (5-year renewal)                             |
| 91)  | FEB 2023     | <u>Authorization to purchase solar panels on DPW building</u>            |
| 92)  | MAY 2023     | <u>CSWD Host Town Agreement - Supplement #8 (Renewal)</u>                |
| 93)  | MAY 2023     | <u>Health Officer Appointment &amp; Deputy (Term ends 6-30-23)</u>       |
| 94)  | MAY 2023     | <u>Select Auditor for FY 2024</u>  |
| 95)  | JAN 2024     | <u>Comprehensive Plan Update</u>   |
| 96)  | APR 2025     | <u>Conant Land Lease Agreement</u>                                       |
| 97)  | MAY 2026     | <u>Management Plan - Mud Pond Country Park (2026)</u>                    |
| 98)  | APR 2027     | <u>Management Plan Update - Lyon Property</u>                            |
| 99)  | SEP 2029     | <u>Management Plan - Former Pineridge School Property (adopted 2019)</u> |
| 100) | DEC 2029     | <u>Anti-Displacement Policy</u>  |
| 101) | JUN 2030     | <u>Five Tree Hill Management Plan Update</u>                             |
| 102) | OCT 2030     | <u>Management Plan for Sucker Brook Hollow (2030)</u>                    |
| END  | END          | END  |
| 104) |              | Community Center Discussion - Next Steps                                 |
| 105) |              | <u>Community Forest Management Plan Update</u>                           |
| 106) |              | Consolidated Host Town Agreement (Supp 1,2 and 3)                        |
| 107) |              | <u>Ordinance - Conflict of Interest (update)</u>                         |
| 108) |              | Ordinance – False Alarm Ordinance Revisions                              |
| 109) |              | Ordinance - Open Burning Ban   |
| 110) |              | Ordinance - Pesticide Controls   |
| 111) |              | Ordinance – Regulation of nightclubs and bars                            |
| 112) |              | Ordinance – Special Events   |
| 113) |              | Policy on Conference and Travel Expenses                                 |
| 114) |              | <u>Public Hearing - CDBG Closeout Hearing (School project)</u>           |
| 115) |              | Review Report - Racial Disparties in Policing                            |
| 116) |              | Sewer Line Acceptance - Oak Hill Road                                    |
| 117) |              | CANCELLED: Affordable Housing Discussion                                 |
| 118) |              | CANCELLED: Agreement to Accept Land - Trader Lane                        |
| 119) |              | CANCELLED: Airport Governance  |
| 120) |              | CANCELLED: Authorization to Finalize Solar Tracker Purchase              |
| 121) |              | CANCELLED: Bus Transp Service to IBM Williston Campus                    |
| 122) |              | CANCELLED: Caron Property Purchase/donation                              |
| 123) |              | CANCELLED: Cash Handling Policy (Beckett)                                |