

## Future Policy Issues

February 11, 2022

| <b>Dates</b>  | <b>Agenda Items</b>   |
|---|---|
| Upcoming Meetings: March 07; March 01; March 15, 2022 |   |
| 1)  | Minutes - February 1, 2022  |
| 2) 3/15/22  | <u>Designate for Examining and Allowing Claims (Warrant)</u>        |
| 3) 3/15/22  | <u>Election of Officers/Certificate of Election</u>                 |
| 4) 3/15/22  | <u>Liquor License Applications Renewals</u>                         |
| 5) 3/15/22  | <u>Local Emergency Operations Plan 2022</u>                         |
| 6) 3/15/22  | <u>Selectboard Rules of Transaction &amp; meeting schedule</u>      |
| 7) MAR 2022   | <u>Black Lives Matter Flag at Town Hall</u>                         |
| 8) 3/15/22  | <u>Face Covering Rulemaking Extension</u>                           |
| 9) 3/15/22  | <u>Growth Center Form Based Code Transmittal</u>                    |
| 10) 3/15/22   | <u>Public Hearing - Temporary Events Ordinance</u>                  |
| 11) 3/15/22   | <u>Temporary Events Ordinance - Consider Adoption</u>               |
| 12) 4/5/22  | <u>Sewer Allocation Ordinance Amendment (Attachment A)</u>          |
| 13) 4/5/22  | <u>Winooski Valley Park District Annual Report</u>                  |
| 14) 4/19/22   | <u>Allen Brook Park Master Plan Revitalization Overview</u>         |
| 15) APR 2022  | <u>Animal Trapping Policy</u>                                       |
| 16) 4/19/22   | <u>Face Covering Rulemaking Extension</u>                           |
| 17) 4/19/2022   | <u>Park Donation Policy</u>   |
| 18) 4/5/22  | <u>Sound the Alarm Program Overview</u>                             |
| 19) 4/5/22  | <u>VTrans Regional Concerns Meeting - Bridge 23</u>                 |
| 20) MAY 2022  | <u>Brennan Woods Drive/Chamberlin Lane Traffic Calming Study</u>    |
| 21) MAY 2022  | <u>Catamount Forest Land Lease Agreement (COFC)</u>                 |
| 22) MAY 2022  | Hazard Mitigation Plan (approved 5-2-17)                            |
| 23) MAY 2022  | <u>Host Town Agreement Supplement No. 3 (FY 2021)</u>               |
| 24) MAY 2022  | <u>Host Town Agreement with All Cycle Waste, Inc.</u>               |
| 25) MAY 2022  | <u>Lake Iroquois District Report</u>                                |
| 26) MAY 2022  | <u>Lake Iroquois Natural Area Management Plan</u>                   |
| 27) MAY 2022  | Mud Pond Country Park Mgmt Update (approved 5-2-17)                 |
| 28) MAY 2022  | <u>Personnel Policy Update</u>                                      |
| 29) MAY 2022  | <u>Sewer Use Ordinance Amendments (High strength waste - Bruce)</u> |
| 30) MAY 2022  | <u>CSWD Budget FY 23</u>  |
| MAY 2022  | <u>Water, Sewer, Stormwater Budgets</u>                             |
| 32) JUN 2022  | <u>Annual Employee Wage Adjustments</u>                             |
| 33) JUN 2022  | <u>Approve Judicial Bureau List</u>                                 |
| 34) JUN 2022  | <u>Boomer Parcel Development Rights ERF Funding</u>                 |
| 35) JUN 2022  | <u>Bylaw Amendment - Fire Protection</u>                            |
| 36) JUN 2022  | <u>Bylaw Amendments - Village Zoning Development Standards</u>      |
| 37) JUN 2022  | <u>Comprehensive Plan Amendment - Local Park &amp; Ride, Map</u>    |
| 38) JUN 2022  | <u>Designate person to keep list of unlicensed dogs</u>             |
| 39) JUN 2022  | <u>Development Review Standards Update - Fire Department</u>        |
| 40) JUN 2022  | <u>Financial Management Questionnaire</u>                           |
| 41) JUN 2022  | Fire Warden Appointment (Term ends 6-30-22)                         |
| 42) JUN 2022  | <u>Groundwater Control Ordinance</u>                                |

|     | <b>Dates</b> | <b>Agenda Items</b>   |
|-----|--------------|---|
| 43) | JUN 2022     | <u>Municipal Tax Rate - Fiscal Year 2023</u>                              |
| 44) | JUN 2022     | <u>North Williston Road Traffic Calming Update</u>                        |
| 45) | JUN 2022     | <u>Ordinance - Road Name and Location Addressing</u>                      |
| 46) | JUN 2022     | <u>Permit Fee Schedule - Fiscal Year 2023</u>                             |
| 47) | JUN 2022     | <u>Sewer Capacity Purchase? (2021)</u>                                    |
| 48) | JUN 2022     | <u>User Fee &amp; Charges Schedule - Fiscal Year 2023</u>                 |
| 49) | JUN 2022     | <u>Volunteer Interviews</u>   |
| 50) | JUN 2022     | <u>Approve Judicial Bureau List</u>                                       |
| 51) | JUN 2022     | <u>Volunteer Reappointments</u>   |
| 52) | JUL 2022     | <u>Approve Updated License Agreement for Play Grounds &amp; Park</u>      |
| 53) | JUL 2022     | <u>Approve Updated License Agreement for Use of Town Green</u>            |
| 54) | JUL 2022     | <u>Housing Trust Fund Ordinance</u>                                       |
| 55) | JUL 2022     | <u>Ordinance - Alcohol Use in Public Places</u>                           |
| 56) | JUL 2022     | <u>Redmond Road Property Authorization (CSWD)</u>                         |
| 57) | JUL 2022     | <u>Tours: Essex Jct Treatment Plant; Water Treatment Plant, DPW, Fire</u> |
| 58) | JUL 2022     | <u>Tri-Town Rate Stabilization Fund Proposal</u>                          |
| 59) | AUG 2022     | <u>Chittenden County Public Safety Authority - MOU</u>                    |
| 60) | AUG 2022     | <u>Jacob Property Transfer - Winooski Valley Park District</u>            |
| 61) | SEP 2022     | <u>Growth/Village Center Designation Resolutions</u>                      |
| 62) | SEP 2022     | <u>Village Center Designations (5-year renewal)</u>                       |
| 63) |              | <u>VAST Agreement- Winter 2022-2023</u>                                   |
| 64) | SEP 2022     | <u>VAST Agreement- Winter 2022-2023</u>                                   |
| 65) | OCT 2022     | <u>Annual Evaluation of Manager (Possible Executive Session)</u>          |
| 66) | OCT 2022     | <u>FY 24 Budget Preliminary Discussion</u>                                |
| 67) | OCT 2022     | <u>Green Mountain Transit Annual Update</u>                               |
| 68) | OCT 2022     | <u>Regional Planning Commission - Annual Report (2022)</u>                |
| 69) | OCT 2022     | <u>Health Insurance Plan Renewal 2023</u>                                 |
| 70) | NOV 2022     | <u>Ordinance - Fire Safety Inspection</u>                                 |
| 71) | 12/21/22     | <u>Chittenden Community Television Annual Report</u>                      |
| 72) | DEC 2022     | <u>Capital Budget &amp; Program - Fiscal Year 2024</u>                    |
| 73) | DEC 2022     | <u>Library Board of Trustees Annual Report</u>                            |
| 74) | DEC 2022     | <u>Sidewalk Winter Maintenance Requests</u>                               |
| 75) | DEC 2022     | <u>Town Meeting TV Annual Update</u>                                      |
| 76) | DEC 2022     | <u>Racial Equity Partnership Update</u>                                   |
| 77) | DEC 2022     | <u>Racial Equity Partnership Update</u>                                   |
| 78) | JAN 2023     | <u>Audit Report - Fiscal Year 2021</u>                                    |
| 79) | JAN 2023     | <u>Capital Budget &amp; Program - Fiscal Year 2024</u>                    |
| 80) | JAN 2023     | <u>CLA Acceptance or Appeal</u>   |
| 81) | JAN 2023     | <u>Operating Budget FY 24</u>   |
| 82) | JAN 2023     | <u>Town Meeting Warning 2023</u>  |
| 83) | JAN 2023     | <u>UPWP Annual Work Plan Projects</u>                                     |
| 84) | FEB 2023     | <u>Authorization to purchase solar panels on DPW building</u>             |
| 85) | FEB 2023     | <u>Champlain Water District Report</u>                                    |