

Future Policy Issues

January 8, 2015

Dates	Agenda Items
<u>Upcoming Meetings:</u>	January 20; January 26, 2015
1) 1/12	Minutes: December 8, 2014; December 15, 2014
2) 1/20	<u>Town Meeting Warning</u>
3) 1/20	<u>Audit Report Review FY 2014</u>
4) 1/20	<u>Lake Iroquois Annual Report</u>
5) 1/20	<u>Request to Renegotiate Quarry Agreement</u>
6) 1/26	<u>Public Hearing - Community Development Grant</u>
7) 1/26	<u>Public Hearing - Town Operating & Capital Budgets</u>
8) 1/26	<u>Public Hearing - Bylaw Updates: Ch 11, 24, 25, 29, 31</u>
9) 1/26	<u>Environmental Reserve Fund - Hershkowitz Property</u>
10) JAN	Sewer Line Acceptance - Oak Hill Road
11) JAN	Amend Offer of Dedication (Pidgeon)
12) FEB	Bus Transportation Service to IBM Williston Campus
13) FEB	<u>Request to waive impact fees (Atwood)</u>
14) FEB	Bylaw Updates (New zoning Dist-Brownell/Will Rd,Taft
15) FEB	Transportation Impact Fee Study/Update (Transp Imp Dist)
16) FEB	Drug & Alcohol Testing Policy Amendments
17) FEB	Authorization to Transfer Deed for DPW Property
18) FEB	Report - Stormwater Loan Prog (credit/Customer Service)
19) FEB	Watershed Improvement Policy
20) FEB	Acceptance of Roads/Highway Mileage Certification
21) 3/9	Election of Officers/Certificate of Election
22) 3/9	Rules of Transaction
23) 3/9	Meeting Schedule
24) 3/9	Town Service Officer Appointment
25) MAR	Annual CCTV Update
26) MAR	<u>Designate person to keep list of unlicensed dogs</u>
27) MAR	Fire Warden Appointment (5 year term - 2017)
28) MAR	(NEW) Host Town Agreement - Supplement No. 4 Renewal
29) MAR	Recommend Appointment of Health Officer (2015)
30) MAR	Sewer Allocation Ordinance (Att A, changes by motion)
31) APR	Growth Report (2015)
32) APR	Host Town Agreement - Renegotiate (2016)
33) APR	Selectboard Annual Retreat
34) APR	Memorandum of Understanding - Stormwater Educ (2018)
35) MAY	Annual Appointments to Town Boards
36) MAY	Chapman Lane Reclassification Formal Resolution
37) MAY	Chittenden Solid Waste District Budget
38) MAY	CSWD Annual Update
39) MAY	Authorize Acceptance of Deed - Hershkowitz Property

	Dates	Agenda Items
40)	JUN	VAST Agreement - Use of Public Lands (2015)
41)	JUN	Municipal Tax Rate for FY 2016
42)	JUN	Sewer Allocation Rates (FY 2016)
43)	JUN	Water and Sewer Connection Fees (FY 2016)
44)	JUN	Water and Sewer Use Rates (FY 2016)
45)	JUN	Ambulance Service Rates (FY 2016)
46)	JUN	Planning Fees (FY 2016)
47)	JUN	Annual Employee Wage Adjustments (FY 2016)
48)	JUN	CUSI Intergovernmental Agreement (2017)
49)	JUN	Fire Union Contract (2015)
50)	JUN	Personnel Policy Annual Update
51)	JUL	Bylaws - Review Development Standards in Growth Center
52)	AUG	<u>Report – Police Department</u>
53)	AUG	<u>Report – Fire Department</u>
54)	SEP	Meeting with Library Board of Trustees
55)	OCT	Host Town Agreement Supplement No. 3 (FY 2021)
56)	OCT	Tour of Town Facilities (Chapman, Redmond, Rossignol)
57)	OCT	Village Center Designation Renewal (2016)
58)	NOV	Conant Land Lease Agreement (2018)
59)	NOV	Health Insurance Renewal (2015)
60)	NOV	Green Mountain Masonic Center Agreement (2016)
61)	NOV	Caron Property Purchase/donation
62)	JAN	Bond Resolution for any bonds FY 2017
63)		Consolidated Host Town Agreement (Supp 1,2 and 3)
64)		Community Center Discussion - Next Steps
65)		Mahan Farm Use Restrictions – Vermont Land Trust
66)		Management Plan for Mud Pond Country Park
67)		Management Plan for Mud Pond Conservation Area
68)		Management Plan for Five Tree Hill (Update)
69)		Management Plan for Lyon Property (2018)
70)		Management Plan for Sucker Brook Hollow (2019)
71)		Ordinance – False Alarm Ordinance Revisions
72)		Ordinance - Open Burning Ban
73)		Ordinance - Pesticide Controls
74)		Ordinance – Regulation of nightclubs and bars
75)		Ordinance – Special Events
76)		Pending Tax Sale authorization
77)		Policy on Conference and Travel Expenses
78)		Shared Use Bikepath to South Burlington
79)		Town Plan Update (2016)