

# FUTURE POLICY ISSUES

February 12, 2014

Dates	Agenda Items
	<u>Upcoming Meetings</u> : March 10; March 24, 2014 Minutes: January 27; February 3, 2014
1)	3/10 Recreation Committee Charge
2)	3/10 Election of Officers/Certificate of Election
3)	3/10 Selectboard Rules of Transaction
4)	3/10 Designate for Examining and Allowing Claims
5)	3/10 Town Service Officer Appointment
6)	3/10 Selectboard Meeting Schedule
7)	3/10 Annual CCTV Update
8)	3/10 Liquor License Applications/Renewals
9)	3/10 (NEW) Stormwater Ordinance
10)	3/24 Affordable Housing Report – Continued Discussion
11)	3/24 Bylaw Updates (Wildlife Habitat Protection)
12)	3/24 (NEW) Specific Development Allocation Request
13)	3/24 Sewer Allocation Ordinance (Attachment A)
14)	MAR Bus Transportation Service to IBM Williston Campus
15)	MAR Atwood/Hood Appeal of DRB decision
16)	MAR Drug & Alcohol Testing Policy Amendments
17)	MAR Traffic Ordinance Amendments
18)	MAR <u>Request to waive impact fees (Atwood)</u>
19)	MAR Bylaw Updates (Growth Mgmt, signs, lighting etc.)
20)	MAR Lake Iroquois Overlay Study (Belliveau)
21)	MAR Bylaw Updates (New zoning Dist–Brownell/Will Rd,Taft Corners)
22)	MAR Fire Warden Appointment (5 year term – 2017)
23)	MAR Memorandum of Understanding - Stormwater Educ (2018)
24)	APR <u>Designate person to keep list of unlicensed dogs</u>
25)	APR Audit Contract (2014)
26)	APR Growth Report (2015)
27)	APR Selectboard Annual Retreat
28)	APR Planning Comm recommendation re Affordable Housing
29)	MAY Progress Report - Town Plan Implementation
30)	MAY Consolidated Collection Study Report (Phase 2)
31)	MAY Pawn Shop Ordinance (Shepard)
32)	MAY Chittenden Solid Waste District Budget (FY 2015)
33)	MAY Chittenden Solid Waste District Annual Update
34)	MAY Annual Appointments/Interviews for Town Boards
35)	JUN Transportation Impact Fee Study/Update
36)	JUN Catering Permit Fee
37)	JUN Review Miscellaneous fees (planning, DPW etc.) (FY 2015)
38)	JUN Intergovernmental Agreement - CUSI (2015)
39)	JUN Chapman Lane Reclassification Formal Resolution
40)	JUN Police Department Personnel Policy- Appendix L amendments
41)	JUN Host Town Agreement Renewals

- 42) JUN Set Annual Employee Wage Adjustments (FY 2015)
- 43) JUN VAST Agreement - Use of Public Lands
- 44) JUN Fire Union Contract (2015)
- 45) JUL Annual Report – Fire Department
- 46) JUL Annual Report – Police Department
- 47) JUL Appoint Health Officer (2014)
- 48) AUG Williston Road/S. Brownell Land Use review (Belliveau)
- 49) AUG Personnel Policy Revisions – annual update
- 50) SEP Host Town Agreement Supplement No. 3 (FY 2021)
- 51) SEP Tour of Town Facilities (Chapman, Redmond, Rossignol)
- 52) SEP Meet with Library Trustees
- 53) OCT Williston in Bloom Annual Report (2014)
- 54) NOV Green Mountain Masonic Center Agreement (2016)
- 55) NOV Health Insurance Renewal (2014)
- 56) NOV Village Center Designation Renewal (2016)
- 57) NOV Conant Land Lease Agreement (2018)
- 58) NOV Capital Program and Budget (2016)
- 59) DEC General Fund, Water, Sewer, Stormwater Budgets (2016)
- 60) JAN Town Meeting Warning
- 61) JAN Bond Resolution for any bonds FY 2015
- 62) JAN Sidewalk Winter Maintenance Program FY 2016
- 63) JAN Audit Report Review FY 2014
- 64) FEB Acceptance of Roads/Highway Mileage Certification
- 65) Caron Property Purchase/donation
- 66) Consolidated Host Town Agreement (Supp 1,2 and 3)
- 67) Community Center Discussion - Next Steps
- 68) Mahan Farm Use Restrictions – Vermont Land Trust
- 69) Management Plan for Mud Pond Country Park
- 70) Management Plan for Mud Pond Conservation Area
- 71) Management Plan for Five Tree Hill (Update)
- 72) Management Plan for Lyon Property (2018)
- 73) Ordinance – False Alarm Ordinance Revisions
- 74) Ordinance - Possible Open Burning Ban
- 75) Ordinance – Parking Ordinance (Amendments)
- 76) Ordinance - Pesticide Controls
- 77) Ordinance – Regulation of nightclubs and bars
- 78) Ordinance – Special Events
- 79) Pending Tax Sales authorization
- 80) Policy on Conference and Travel Expenses
- 81) Shared Use Bikepath to South Burlington
- 82) Town Plan Update (2016)
- 83) (CANCELLED)Consider Eminent Domain (S. Brownell Easement)