

FUTURE POLICY ISSUES

Dates	Agenda Items
	<u>Upcoming Meetings</u> : January 23; February 6; February 20, 2012 Minutes: January 4, 2012; January 9, 2012
1)	1/23 Host Town Agreement Supplement No.2 extension
2)	1/23 Public Works Facility Study Committee
3)	1/30 Annual Legislative Breakfast
4)	JAN Sale of Highway Garage
5)	JAN Gun Club Report
6)	JAN <u>Request to Relinquish School Easement (Duquette)</u>
7)	JAN Regional Planning Project Update
8)	JAN Personnel Policy Revisions (Police Officers)
9)	JAN <u>Affordable Housing Certification Process</u>
10)	JAN Request to waive Conservation Easement
11)	2/6 (NEW) Personnel Matter
12)	FEB Stormwater System Funding Study
13)	FEB (NEW) Flow Restoration Plan Review
14)	FEB Intersection Study-N. Williston Rd/Mountainview
15)	FEB Request for Certificate of Approval for Salvage Yard
16)	FEB Request to Use Town Land (Lewis)
17)	FEB Justice Board Fees
18)	FEB Municipal Park and Ride
19)	FEB Policy on Use of Environmental Reserve Fund
20)	FEB Board Applications/Interviews
21)	FEB Progress Report - Town Plan Implementation
22)	FEB Meadowridge Assessments - Construction costs
23)	FEB Annual Evaluation of Town Manager (Contract Expires 2015)
24)	FEB Champlain Water District Report
25)	FEB Certification of Highway Mileage
26)	FEB Acceptance of Roads
27)	FEB Town Meeting Preparation
28)	MAR Taft Farms Connector Road/Transportation Impact Fee Ord
29)	MAR Specific Plan Review - Maple Leaf
30)	MAR Chapman Lane Reclassification Formal Resolution
31)	MAR Growth Report (FY 2012)
32)	MAR Selectboard Rules of Transaction
33)	MAR Selectboard Meeting Schedule
34)	MAR Liquor and Tobacco License Renewal Applications
35)	MAR Designate for Examining and Allowing Claims
36)	MAR Election of Officers
37)	MAR Fire Warden Appointment (5 year term – 2012)
38)	MAR Annual CCTV Update (Channel 17) (Geoff Wyman)
39)	MAR Town Service Officer Appointment (2012)
40)	MAR Sewer Allocation Ordinance Amendments (Attachment A)
41)	APR Policy on Harassment (amendments)
42)	APR Personnel Policy Revisions – annual update
43)	APR Specific Plan Review - Target
44)	APR Selectboard Annual Retreat

- 45) APR Sewer Allocation Ordinance/Att A - use rolling 5 yr. period
- 46) APR Host Town Agreements (AllCycle, BTS)
- 47) MAY Chittenden Solid Waste District Budget (FY 2013)
- 48) MAY CSWD Update on Future Plans (Moreau, Abrahams)
- 49) MAY (NEW) Route 2A Bikepath Bridge Design Review
- 50) JUN Sewer Allocation Rates (FY 2013)
- 51) JUN Water & Sewer Connection Fees (FY 2013)
- 52) JUN Ambulance Service Rates (FY 2013)
- 53) JUN Municipal Tax Rate (FY 2013)
- 54) JUN Annual Employee Wage Adjustments
- 55) JUN Use of Public Lands - Williston Hill Hawks
- 56) JUN Intergovernmental Agreement - CUSI (2014)
- 57) JUL Water and Sewer Use Rates (2013)
- 58) JUL Final report for Allenbrook Corridor Enhancement 2008-2012
- 59) JUL Appoint Health Officer (2014)
- 60) AUG Tour of Town Facilities
- 61) SEP Utility Line Fee Schedule
- 62) SEP Review of Planning Fees (2012)
- 63) SEP Host Town Agreement Supplement No. 3 (FY 2021)
- 64) OCT Williston in Bloom Annual Report (2012)
- 65) NOV Village Center Designation Renewal (2016)
- 66) NOV Health Insurance Renewal (2013)
- 67) NOV Line-item Transfers (FY 2013)
- 68) NOV Errors and Omissions (Grand List 2012)
- 69) JAN Audit Contract (2014)
- 70) JAN Sidewalk Winter Maintenance Program
- 71) JAN Public Hearing on Budgets (FY 2014)
- 72) Brennan Barn Disposition
- 73) Consolidated Host Town Agreement (Supp 1,2 and 3)
- 74) Community Center Discussion - Next Steps
- 75) Mahan Farm Use Restrictions – Vermont Land Trust
- 76) Management Plan for Hill Property
- 77) Maple Tree Place Lease Agreement
- 78) Ordinance – False Alarm Ordinance Revisions
- 79) Ordinance - Possible Open Burning Ban
- 80) Ordinance – Parking Ordinance (Amendments)
- 81) Ordinance - Pesticide Controls
- 82) Ordinance – Regulation of nightclubs and bars
- 83) Ordinance – Special Events
- 84) Policy on Conference and Travel Expenses
- 85) Policy on Impact Fee Credit – Review (Bike Path)
- 86) Representative Town Meeting discussion
- 87) Shared Use Bikepath to South Burlington
- 88) Waterline Relocation (Route 2)