Members Present: Mike LeClair (Chair), Lisa Small (Secretary), Norman Hurlburt, Michael Parker, MD, Bill McCrillis, Everett O’Neill, Charlie Lavin (CEO)

Meeting called to order by Mike LeClair at 7pm.

1. Pledge of Allegiance.

2. Review and consider adopting the minutes from the previous meeting, 1-30-2019
Members Mike Parker/Norm Hurlburt minutes from 1-30-2020 were approved 6-0-0.

3. **CEO Report of permits for January**
   No fee was charged as food truck fees have not been charged prior to this. The procedure that the Select Board approved was for CEO or Town Office personnel to notify police of when and where a food truck would be parked.

4. **Other Business:**

   (a) Elective Electrical Transmission Corridor Moratorium & Ordinance. The name was changed to Energy/Transmission Conduit ordinance. The draft was sent to Bernstein Shur for legal review. At our March 5th meeting there will be a public hearing to take comment on the ordinance.

   (b) Exploding Target Ordinance. The draft ordinance was reviewed Bernstein Shur and the comment was that it is similar to ordinances passed by other communities. Mike LeClair comment was that this is more restrictive than the state wide fire works ordinance and he was concerned that we were writing an ordinance for an isolated incident. Mike Parker suggested that the Actions Prohibited: It shall be unlawful for any person within the limits of the Town of Wilton to detonate an exploding target as defined above. Then in Penalty section warning at the 1st violation, with $500 at a second violation. Members Mike Parker/Norm Hurlburt move to have Charlie rewrite an submit to legal review.

   (c) Marijuana Moratorium & Adult Use and Medical Marijuana Business Ordinance. Members reviewed the draft presented by Charlie Lavin which was based on Farmington’s Ordinance. A number of changes was suggested including: Including a section including limitations on the number of businesses. The document will be written and available for public comment at the March 5th meeting.

   (d) Wilton Planning Board-Meeting/Hearing Rules. The draft from last time was rewritten to allow public comments at site visits at the discretion of the Planning Board Chair Person. Members approved 6-0-0.
(e) Other Ordinance changes. Members were in agreement to take these 2 items to the public hearing on March 5th 6-0-0.

1) Add line in section 4.9 Downtown/Village Zone: Retail & office store fronts on the ground level-street side shall be maintained as store fronts or offices and shall not be converted to residential or other uses.

2) Add Watershed Overlay Zone in Zoning Maps and list Watershed Overlay (WO) in tables along with Resource Protection (RP) as the Varnum Pond Watershed Protection Ordinance was passed in a special town meeting.

(f) Solar Power Amendment to Zoning Ordinance. Table until future meeting. 6-0-0.

5. **Adjourn.**
Mms Bill McCrillis/Lisa Small 6-0-0

Submitted by Charlie Lavin