



**Town of Wilton
Planning Board Minutes
November 16, 2023**

Members Present Michael Leclair (Chair), Michael Parker, William McCrillis, Keith Amato, Gwen Doak, Charlie Lavin (Alt), Jay Cummings (Alt)

Meeting called to order by Chair Leclair at 7:00.

1. Pledge of Allegiance

2. Adopt the Agenda

M/M/S Parker/Amato to adopt the agenda as presented. **Vote: 5-0-0**

3. Review and consider adopting the minutes from the November 2, 2023 meeting.

Amended the voting to include the alternates votes to make a quorum.

M/M/S Amato/Doak to adopt the minutes as amended. **Vote: 4-0-1**

4. New Business

Discussion on the water transmission line project.

Jim Lord from Dirigo Engineering and Dalton Plante from Wilton Water/Sewer were present.

The old pump station on Doak St is no longer needed and a control valve will be installed in its place which will be controlled by radio in case of a fire. There will be a generator to back up the new controls. The new transmission line will eliminate the need for booster pumps that are currently needed to pump water to certain locations. The project will require open excavation along the old line as well as in the roadway in some places. Places along the stream will have stabilization for the banks and will also be replanted of vegetation where needed. This project will take two to three seasons to complete. Funding is from USDA along with a matching grant.

5. Old Business

The AVCOG training held on November 8th in Auburn was very informative. One of the changes noted was changing from 3 units to form a subdivision to 5.

6. Future Business

- Someone is looking to put a campground in on Hanslip Rd.
- The ordinance still needs to be updated with the results from the town meeting.

7. Other Business

No other business

8. Adjourn at 8:45pm

Parker/Doak. Vote: 5-0-0

Respectfully submitted – Cindy Dunham