



**Town of Wilton
Planning Board Minutes
May 2, 2024**

Members Present: Michale Leclair – Chair, Michael Parker – Vice Chair, Keith Amato, Gwen Doak, Ben Harnden, Charlie Lavin (alt)

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

1. Pledge of Allegiance.
2. Adopt the Agenda.
M/M/S Parker/Doak Vote: 5-0
3. Review Planning Board Meeting minutes from 4.18.24.
M/M/S Amato/Parker to accept the minutes as presented. Vote 5-0
4. **New Business**
N/A
5. **Old Business**
Discuss and review Warrant Article 3 for the town meeting scheduled for 6.17.24.
The Selectboard amended the wording to change from majority of voters present to having at least 25 voters present to have a quorum at a special town meeting.
 - a. The board did not feel that the selectboard had the authority to change the wording put forth by this board but should put in their own change to the ordinances according to the interpretation of Article 1.6. Gary will bring this to the town manager.
 - b. Review Articles changes for 5.0.
M/M/S Amato/Harnden to table this discussion till next meeting. Vote: 5-0
6. **Future Business**
Continue discussion on any changes to the Articles that are needed.
7. **Other Business**
 - Homeowner Kara Bellegarde for Map 21 Lot 009 will demo the existing house and build the new home back away from the water front to bring the lot more in compliance. She has already received the Permit By Rule by the DEP. The CEO can approve this permit without a site visit, but will be required for the demolition.
 - A homeless camp was discovered on town property and was cleaned up by the highway crew. There needs to be a change in the ordinance to address homeless camps/tenting on town property requiring approval from the planning board prior to camping.
 - 109 Lake Rd. The bank is eroding rapidly. The retaining wall needs to be put in place as soon as possible to prevent further erosion.

- A proposal for a daycare to be located at Map 16 Lot 13 (a portion of land by Merrills Garage). She is looking to purchase the land.

8. Adjourn

M/M/S Amato/Doak to adjourn at 8:45. Vote 5-0

Submitted by Cindy Dunham, Scribe