

**TOWN OF WILTON  
PLANNING BOARD MEETING  
MINUTES  
APPROVED**

**DATE:** January 7, 2015

**TIME:** 7:30 P.M.

**PLACE:** Wilton Town Hall Courtroom

**PRESENT:** Wilton Planning Board Members: Chairman Alec MacMartin, Jeff Kandt, Neil Faiman, Marcie Kearns, Alternate Dawn Tuomala, Board of Selectmen Representative Bill Condra, NRPC Representative Camille Pattison, and Clerk Heather Loewy Nichols

The agenda was amended as follows:

Work Session

- 1.) OB: 2015 Zoning Changes
- 2.) OB: Economic Development Chapter
- 3.) OB: Website Update
- 4.) OB: Future Meetings
- 5.) OB: Adjournment

Chairman MacMartin opened the meeting at 7:35 pm and placed Dawn Tuomala on the Board as a voting member in place of Matt Fish.

**Other Business**

- 1) 2015 Zoning Changes

Chairman MacMartin submitted a letter from Town Counsel to the Board which explained that he approved of the suggested 2015 Zoning Changes. Ms. Tuomala confirmed that she will be responsible for the required notices and postings for a January 21<sup>st</sup> public hearing.

- 2) Economic Development Chapter

Ms. Pattison presented the Board with an outline of the Economic Development Chapter of the Master Plan. After review and discussion the Board decided to further review section 4.3 for discussion at the next work session.

- 3) Website Update

After discussion, the Board decided to utilize the new town website at least to post minutes and agendas with the possibility of phasing out the current Planning Board website in the future.

- 4) Future Meetings

The Board asked that “Overview of the Secretary’s duties” be added to the January 21<sup>st</sup> agenda and that “Implementing the ‘How to Apply to the Planning Board’ document” be added to the February 4<sup>th</sup> agenda.

5) Adjournment

*A MOTION was made by Mr. Kandt and SECONDED by Ms. Kearns to adjourn the meeting.*

*Voting: 6 ayes; motion carried unanimously.*

Chairman MacMartin declared the meeting adjourned.

Respectfully Submitted,  
Heather Loewy Nichols (DRAFT)  
Sorrell Downing (APPROVED)  
Secretary