



# TOWN OF WILTON

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## **WILTON TOWN BOARD MEETING**

### **AGENDA**

**AUGUST 6, 2020**

**PUBLIC HEARING-Davidson Drive Water District Extension**

**7:00 P.M.**

### **REGULAR TOWN BOARD MEETING**

- |                                                                                                                    |                                                     |
|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| 1.) <b><u>Pledge of Allegiance</u></b>                                                                             |                                                     |
| 2.) <b><u>Roll Call</u></b>                                                                                        |                                                     |
| 3.) <b><u>Suspend Public Comment</u></b>                                                                           | <b>MOTION REQUIRED</b>                              |
| 4.) <b><u>Approve Pending Minutes</u></b>                                                                          | <b>MOTION REQUIRED</b>                              |
| 5.) <b><u>Davidson Drive Water District</u></b>                                                                    | <b>MOTION REQUIRED</b>                              |
| 6.) <b><u>Adoption of LGS-1 Retention Schedule</u></b>                                                             | <b>MOTION REQUIRED</b>                              |
| 7.) <b><u>Reappointment to the Park &amp; Rec Commission</u></b><br><b><u>Mark Dailey-9/1/2020-8/31/2023</u></b>   | <b>MOTION REQUIRED</b>                              |
| 8.) <b><u>Appointment to the Ethics Board</u></b><br><b><u>Ryan Gettings 8/6/2020-12/31/21</u></b>                 | <b>MOTION REQUIRED</b>                              |
| 9.) <b><u>Appointment to the Ethics Board</u></b><br><b><u>Bradley Wanner 8/6/2020-12/31/21</u></b>                | <b>MOTION REQUIRED</b>                              |
| 10.) <b><u>Appointment to the Zoning Board</u></b><br><b><u>Christian Clark 2nd Alt. 8/6/2020-12/31/2020</u></b>   | <b>MOTION REQUIRED</b>                              |
| 11.) <b><u>Emergency Management Plan</u></b>                                                                       | <b>MOTION REQUIRED</b>                              |
| 12.) <b><u>Rezoning Palmertown Ridge PUDD</u></b><br><b><u>to the previous zoning of R-3 zone</u></b>              | <b>MOTION REQUIRED</b><br><b>SET PUBLIC HEARING</b> |
| 13.) <b><u>Consideration of Champlain Hudson Project</u></b><br><b><u>Express Transmission Line Resolution</u></b> | <b>MOTION REQUIRED</b>                              |

**14.) Fence Ordinance**

**MOTION REQUIRED  
SET PUBLIC HEARING**

**15.) Committee Reports**

**DISCUSSION**

**16.) Comptroller's Report**

**MOTION REQUIRED**

**17.) Adjournment**

**MOTION REQUIRED**

**The Independent Auditor's Report for the Wilton Fire District for 2019 is on file in the Clerk's Office for any interested party to view during normal business hours.**