

In attendance: Kelee Maddox, Steve Comeau, Pat Hayes, Amanda Cronin

Meeting called to order at 6:40pm

Pat reads the agenda.

Agenda Modifications:

- \* Will the PC move forward with adding the Enhanced Energy Planning into the Town Plan?
- \* The PC needs to review current Officer positions.

Acceptance of minutes:

Pat reads the minutes from the January 3, 2018 meeting. Steve makes a motion to accept the minutes as read, Kelee seconds the motion. Vote is unanimous and the minutes are accepted.

New Business:

Michael Gervais has asked to no longer be Chair of the PC due to scheduling conflicts. Kelee nominates Amanda as Chair. Steve seconds the motion. Vote is unanimous and Amanda is named Chair. Since Amanda was the Secretary, Steve nominates Kelee as Secretary. Pat seconds the motion. Vote is unanimous and Kelee is named Secretary of the Planning Commission.

The PC discusses having the new Enhanced Energy plan added to the Town Plan. NRPC will help with this project. Kelee makes a motion to go ahead with this project. Amanda seconds the motion. Vote is unanimously in favor.

Steve makes a motion to adjourn. Kelee seconds the motion and the meeting is adjourned at 7:09pm.

Submitted by Amanda Cronin