ATTENDEES:

Planning Commission (PC): Dick Kelley, Chair; Kerry DeWolfe; Russ Pazdro; Kenya Lazuli; Patty Rizzo. Kevin Geiger from Two Rivers. Anne Margolis and Tim O’Dell also attended and participated in discussion.

The meeting was called to order at 7:00 pm

1. **Minutes.** PR moved to accept the minutes from the January 3rd meeting. KD seconded. Motion passed unanimously.

3. **Correspondence:** None

4. **New Business:** None

5. **Discussion:** Kevin Geiger discussed enhanced energy planning specifically as it relates to the ongoing redrafting of the Town Plan. The members decided not to form a separate energy subcommittee to work on this portion of the Town Plan.

6. **Schedule:** The PC confirmed the following schedule of meetings for the months of February and March: 2/7; 2/21; 3/7; 3/21

6. **Adjournment:** PR moved to adjourn the meeting. DK seconded. Meeting adjourned at 9:05

Submitted by Kerry DeWolfe