ATTENDEES:

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

The meeting was called to order at 7:00 pm

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

3. **Correspondence:** None

4. **New Business:** None

5. **Discussion:** Patty Richards discussed issues relating to WEC, utility use and energy planning. Kevin Geiger discussed enhanced energy planning specifically as it relates to the ongoing redrafting of the Town Plan. Maps were reviewed.

6. **Schedule:** The PC discussed the remaining time left on the grant and the status of the project.

7. **Adjournment:** PR moved to adjourn the meeting. DK seconded. Meeting adjourned at 9:00

Submitted by Kerry DeWolfe