Call to Order
7:07 John Bergeron called the meeting to order.

Members Present: Members John Bergeron, Chris Wadsworth, Claude Lemoi, and Jonathan Garthwaite were present.

Others Attending: none

John Bergeron appointed alternate members Claude Lemoi and Jonathan Garthwaite as voting members for this meeting, since regular members were absent.

Minutes review
John Bergeron read minutes from the January 26, 2017 meeting. John Bergeron moved and Jonathan Garthwaite seconded to approve the minutes with minor changes. The motion was approved.

Remacle Gravel Excavation permit
In November 2016 a notice of violation was sent to Richard Remacle, requiring submission of an excavation permit application by February 15, 2017. Options were examined concerning what action should be taken if the application is not received on that date. Items discussed included a fence at the top of the pit, a bond to cover reclamation costs, and daily fines. John Bergeron will prepare a letter for review at the next Planning Board meeting.

Wind Subcommittee
Claude Lemoi reported that the committee has been organized with Claude as chairman, Charles Townsend as minutes scribe, meeting dates and location posted.

Master Plan
A draft of the Natural Resources and Recreation section was reviewed through item 15 and will be continued at the next meeting. Jonathan Garthwaite and Claude Lemoi agreed to provide modifications for the next meeting. Chris Wadsworth suggested organizing the document into subsections.

Other routine business and announcements
None.

Correspondence review
None.
Adjournment
8:45 Claude Lemoi moved adjournment. Jonathan Garthwaite provided the second and the motion was approved.

Respectfully submitted
John Bergeron, Chair