Call to Order
7:00 John Bergeron called the meeting to order.

Members Present: John Bergeron, Mary Ledoux, Claude Lemoi, David McAlister, Arnold Song, and Chuck Townsend.

Others Attending: none

Minutes Review
Chuck Townsend read minutes from the January 11, 2018 meeting. Claude Lemoi moved that the board approve the minutes with a phrase added and John Bergeron provided the second. The board approved the minutes.

Other routine business and announcements
John Bergeron moved that we accept the document presented at the public hearing on January 11th as the ordinance to be put forward on the warrant article for the Town vote on March 3. David McAlister seconded the motion and it was unanimously approved. John Bergeron reviewed the implications of the Right-to-Know Law and Land Use Boards article distributed to the committee.

Communications
Town and Country Magazine - Jan/Feb 2018

Discussion about the Wind System Slides for the Deliberative Session
The board discussed and approved the document that Claude Lemoi plans to use to present information about the proposed Canaan Wind Energy ordinance.

Master Plan Revision
The Board reviewed the draft Town Buildings and Services chapter. Chapter drafts for the following chapters still need reviewed: Economy (Arnold Song), Canaan’s People (Chuck Townsend), Energy (Chuck Townsend), Housing (Chris Wadsworth), Preserving Our History (John Bergeron and Chuck Townsend).

Adjournment
8:00 Chuck Townsend moved adjournment with a second from David McAlister. The board approved the motion.

Respectfully submitted
Chuck Townsend, Vice Chair

These minutes were reviewed and approved by the planning board on February 8, 2018.