Call to Order
7:00  John Bergeron called the meeting to order. Being unable to access the Senior Center, we called a temporary adjournment of the meeting and called it back to order in the town offices.

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

Others Attending:  none

Minutes Review
Chuck Townsend read minutes from the January 25, 2018 meeting. Claude Lemoi moved that the board approve the minutes with a phrase revised and Arnold Song provided the second. The board approved the minutes as revised.

Communications
none

Master Plan Revision
The Board reviewed and suggested additions to the draft Canaan’s People chapter prepared by Chuck Townsend. The Board reviewed and suggested changes to the draft Energy chapter prepared by Chuck Townsend. The Board reviewed and suggested changes to the draft Preserving our History chapter prepared by John Bergeron and Chuck Townsend. Chapter drafts for the following chapters still need to be reviewed: Economy (Arnold Song) and Housing (Chris Wadsworth).

Arnold Song agreed to bring the Economy section draft for review at the Feb. 22 meeting. Chuck agreed to bring copies of charts from census data.

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

Respectfully submitted
Chuck Townsend, Vice Chair