**FRANCONIA ENERGY COMMITTEE**

**MINUTES**

**April 21, 2020; 4:30 pm via Zoom**

In attendance: Karen F, Eric M, Chuck L, Fitz, Dave S, Kim C, Chip S, Bob T

New warming hut/public bathrooms/COC office: Members discussed various questions in the Northern Border Regional Commission application and how to make progress toward completion. References to the Town Master Plan and the North Country Council’s Regional Plan need to be incorporated. We agreed to meet on Saturday morning at 8 to review the building’s sketch and locate it on the ground. Kim will ask Kevin Johnson, President of the Chamber, to come.

Next meetings: April 25 at 8 am at the ice rink, and April 28 at 4:30 via Zoom.

Respectfully submitted,

Karen Foss