



Franklin Regional Council of Governments

Franklin Regional Planning Board Executive Committee Minutes

June 1, 2015, 2:30 p.m.

*John W. Olver Transit Center, 12 Olive Street
2nd Floor Library, Greenfield*

Attendance

FRPB Executive Committee Members

Jerry Lund, Chair

T. Miner, 2nd Vice Chair/Clerk

S. Lovejoy, 1st Vice Chair

Ted Cady

Joan Rockwell

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the meeting to order at 2:30 p.m. The FRPB Executive Committee reviewed the minutes for the previous meeting.

The FRPB Executive Committee reviewed the agenda items for the June 2015 Franklin Regional Planning Board meeting and requested presentations on the North River Watershed Project and Regional Transportation Plan. Annual elections and updates on the proposed Kinder Morgan pipeline and Northfield Mountain Pumped Storage Facility FERC Relicensing would also be included.

FRCOG Staff are working on Study Requests for the upcoming FERC Scoping sessions in coordination with other RPAs.

T. Miner reported that the CRSEC is submitting a letter to the FERC regarding the inadequacy of the bank stabilization work proposed to be completed by First Light under the current license.

Votes

The minutes of May 4, 2015 were moved by J. Rockwell. T. Cady seconded the motion. Minutes unanimously approved.

T. Miner moved to approve the Slate of Nominations for the 2015-16 Annual FRPB Elections. J. Rockwell seconded the motion. Unanimously approved.

J. Rockwell moved to adjourn. T. Cady seconded the motion. Unanimously approved.