



# Franklin Regional Council of Governments

## Franklin Regional Planning Board

### Executive Committee

<b>Meeting:</b>			
<b>Date</b>	May 1, 2017	<b>Location</b>	J.W. Olver Transit Center, 12 Olive St. Greenfield
<b>Time</b>	2:30-3:30 p.m.	<b>Room:</b>	Library – Room 221
		<b>Facilitator(s)</b>	Jerry Lund, Chair Peggy Sloan, Director of Planning & Development
		<b>Call in # PIN</b>	N/A
<b>ATTENDEES:</b> Franklin Regional Planning Board Executive Committee Members		<b>REGRETS:</b>	
<b>STAFF:</b> P. Sloan, Planning Director		<b>GUESTS:</b>	

Agenda items	Estimated Time	Key Person
<b>1. Review and Approval of March 6, 2017 FRPB Executive Committee Minutes</b>	5 minutes	<b>J. Lund, Chair - FRPB</b>
<b>2. Possible Agenda items for the May FRPB Meeting: CEDS Annual Update; Deerfield Watershed Based Plan for Health &amp; Resiliency; Zoning Reform; Update on FERC Relicensing</b>	20 minutes	<b>P. Sloan, FRCOG &amp; FRPB Executive Committee Members</b>
<b>3. Update on FERC Relicensing for the Northfield Mountain Pumped Storage Facility &amp; Mohawk Trail Woodlands Partnership Project</b>	20 minutes	<b>T. Miner, FRPB &amp; CRSEC and P. Sloan, FRCOG</b>
<b>4. Appointment of Nominating Committee for the FRPB Annual Elections</b>	5 minutes	<b>P. Sloan, FRCOG</b>
<b>5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn</b>		<b>J. Lund, Chair - FRPB</b>

**Parking at the Transit Center:** Please note that the FRCOG Visitor Parking spaces have been moved to #43 and #44. Otherwise, "pay to park" lots are on Hope Street at the end of Olive Street and on Olive Street across from the Transit Center. Metered spots are available on Bank Row. Daytime meeting attendees may not use the short term parking in the Transit Center parking lot unless they require handicapped spaces. Thank you!

This meeting is wheelchair accessible. Please call the facilitator with any requests for accessibility.

