



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee

Meeting:			
Date	June 6, 2016	Location	J.W. Olver Transit Center, 12 Olive St. Greenfield
Time	2:30-3:30 p.m.	Room:	Library – Room 221
Facilitator(s)	Jerry Lund, Chair Peggy Sloan, Director of Planning & Development		
Call in # PIN	N/A		
ATTENDEES: Franklin Regional Planning Board Executive Committee Members		REGRETS:	
STAFF: P. Sloan		GUESTS:	

Agenda items	Estimated Time	Key Person
1. Review and Approval of May 2, 2016 FRPB Executive Committee Minutes	5 minutes	J. Lund, Chair
2. Review of potential agenda items for the June FRPB Meeting: Annual Elections; State & Local Bridges; Zoning Reform; Last Mile Broadband; and Update on FERC Relicensing of Northfield Mountain Pumped Storage Facility	15 minutes	P. Sloan & FRPB Executive Committee Members
3. Update & Discussion of Proposed KM/TGP Gas Pipeline Project, Mohawk Trail Woodlands Partnership Project & FERC Relicensing for the Northfield Mountain Pumped Storage Facility	20 minutes	P. Sloan & T. Miner, Chair CRSEC, 2nd Vice Chair FRPB
4. Review & Vote on Nominations for 2016-17 FRPB Annual Elections	10 minutes	G. Walker, J. Basford & J. Rockwell – FRPB Nominating Committee
5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn		J. Lund, Chair

Parking at the Transit Center: Limited FRCOG guest parking is available in the lot above the Transit Center (behind the brick building with the Loft Apartments sign). Visitor spots (#s 23, 24 and 25) are designated with signs. 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.

