



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee

Meeting:			
Date	June 5, 2017	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, Planning Director		GUESTS:	

Agenda items	Estimated Time	Key Person
1. Review and Approval of May 1, 2017 FRPB Executive Committee Minutes	5 minutes	J. Lund, Chair - FRPB
2. Possible Agenda items for the June FRPB Meeting: CEDS Annual Update Vote; Greenfield Tree Inventory; Zoning Reform; Updates on FERC Relicensing & Recreational Marijuana legislation; Annual Elections	20 minutes	P. Sloan, FRCOG & FRPB Executive Committee Members
3. Update on FERC Relicensing for the Northfield Mountain Pumped Storage Facility & Mohawk Trail Woodlands Partnership Project	15 minutes	T. Miner, FRPB & CRSEC and P. Sloan, FRCOG
4. Review & Vote on Slate of Nominations for the 2017-18 FRPB Annual Elections	10 minutes	FRPB Nominating Committee Members
5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn		J. Lund, Chair - FRPB

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.

