



Franklin Regional Council of Governments

Franklin Regional Planning Board Executive Committee Minutes

January 9, 2017

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

Attendance

FRPB Executive Committee Members

J. Lund, Chair
S. Lovejoy, Clerk
J. Basford
T. Cady
T. Hutcheson
G. Walker

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 discussed the agenda items for the January FRPB meeting and requested presentations on the Healthy Community Design Toolkit to increase food access and recent changes to the Zoning and Subdivision Laws. Also requested were updates on the Northfield Mountain Pumped Storage Facility FERC Relicensing.

P. Sloan noted that N. Riebschlager, Wendell is interested in joining the FRPB as an At-Large member.

T. Miner briefly updated the FRPB Executive Committee on the review of the Causation Study Report issued by First Light for the Northfield Mountain Pumped Storage Facility and highlighted its deficiencies. T. Miner and J. Lund noted that K. MacPhee prepared an excellent letter which has been submitted to FERC by the FRPB and FRCOG Executive Committees.

Votes

The minutes of November 7, 2016 were moved by T. Cady. G. Walker seconded the motion. Minutes approved with G. Walker abstaining.

T. Cady moved to nominate N. Riebschlager for an At-Large position to the full FRPB. G. Walker seconded the motion. Unanimously approved.

S. Lovejoy moved to adjourn. G. Walker seconded the motion. Unanimously approved.