



Franklin Regional Council of Governments

Franklin Regional Planning Board Executive Committee Minutes

June 5, 2017

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

Attendance

FRPB Executive Committee Members

J. Lund, Chair
J. Rockwell, First Vice Chair
S. Lovejoy, Clerk
T. Cady
J. Basford
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 June FRPB meeting and decided on a presentation and vote on the Comprehensive Economic Development Strategy Annual Report, nomination and vote for annual elections and a presentation on Green Infrastructure (Street Tree Inventories and LID Stormwater Projects). Also requested were updates on the Northfield Mountain Pumped Storage Facility FERC Relicensing and legislation on Recreational Marijuana and Zoning Reform.

The FRPB reviewed the Slate of Nominations prepared by the Nominating Committee for Annual Elections.

Votes

The minutes of May 1, 2017 were moved by T. Cady. S. Lovejoy seconded the motion. Minutes unanimously approved.

T. Cady moved to approve the Slate of Nomination for the 2017-18 Annual Elections. S. Lovejoy seconded the motion. Unanimously approved.

J. Rockwell moved to adjourn. J. Basford seconded the motion. Unanimously approved.