



Franklin Regional Council of Governments

Franklin Regional Planning Board Executive Committee Minutes

August 3, 2015, 2:30 p.m.

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

Attendance

FRPB Executive Committee Members

J. Lund, Chair
S. Lovejoy, 1st Vice Chair
J. Rockwell, Clerk
T. Cady
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 reviewed the agenda items for the September 2015 Franklin Regional Planning Board meeting and requested presentations on the Regional Brownfields Program and the State Food Systems Plan as well as updates on the proposed Kinder Morgan-TGP pipeline and Northfield Mountain Pumped Storage Facility FERC Relicensing.

With respect to the proposed Kinder Morgan-TGP pipeline, FRCOG Staff are working on FERC Scoping Comments and also Study-Information Requests in coordination with other RPAs. The deadline for submittal has been extended by FERC to October 16, 2015.

Votes

The minutes of June 1, 2015 were moved by T. Cady. S. Lovejoy seconded the motion. Minutes unanimously approved.

G. Walker moved to nominate J. Basford, Orange and T. Conrad, Charlemont for At-Large Membership to the FRPB. S. Lovejoy seconded the motion. Unanimously approved. The nominations and vote will be included on the September 24, 2015 FRPB agenda.

S. Lovejoy moved to adjourn. J. Rockwell seconded the motion. Unanimously approved.