



Franklin Regional Council of Governments

Franklin Regional Planning Board

Meeting			
Date:	December 1, 2016	Location:	J. W. Olver Transit Center, 12 Olive Street, Greenfield
Time:	6:00-8:00 p.m.	Room:	1 st Floor Conference Room
		Facilitator(s):	Jerry Lund, Chair Peggy Sloan, Planning Director - FRCOG
		Call in # PIN	N/A
ATTENDEES: Franklin Regional Planning Board Members		GUESTS: Chris Ryan – CMRPC	REGRETS:
STAFF: P. Sloan, L. Jacobson-Carroll & K. MacPhee			

Agenda items	Estimated Time	Key Person
1. Introductions	6:00 p.m.	J. Lund, Chair - FRPB & FRPB Members
2. Review and Approval of October 27, 2016 FRPB Minutes	6:05 p.m.	S. Lovejoy, Clerk – FRPB
3. Presentation on Issues & Potential Regulations to Address Short Term Residential Rentals (e.g. Air BnB) and Tiny Houses	6:10 p.m.	C. Ryan, Community Development Manager - Central Mass. Regional Planning Commission
4. Regional Climate Change Plan Survey & Presentation on South River Watershed Project	6:45 p.m.	K. MacPhee, Natural Resources & Land Use Program Mgr. - FRCOG
5. Update on FERC Relicensing of the Northfield Mountain Pumped Storage Facility	7:30 p.m.	K. MacPhee, Natural Resources & Land Use Program Mgr. - FRCOG
6. Discussion & Vote on Potential Changes to the FRPB Meeting Schedule (see attached FRPB Bylaws)	7:40 p.m.	P. Sloan, Planning Director - FRCOG & FRPB Executive Committee Members
7. Nomination & Vote for J. Basford to represent the FRPB on the FRCOG Executive Committee	7:50 p.m.	S. Lovejoy, Clerk & Current FRPB rep. to FRCOG Exec. Comm.
8. Other Topics not reasonably anticipated 48 hours in advance of the meeting/ Adjourn/Public Comment	7:55 p.m.	J. Lund, Chair - FRPB

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). "Pay to park" lots are on Hope Street at the end of Olive Street and on Olive Street across from the Transit Center. Daytime meeting attendees may not use the short term parking in the Transit Center parking lot unless they require handicapped spaces. After 5:30 p.m. evening meeting attendees may use the parking in the Transit Center parking lot.

This meeting is wheelchair accessible. Please call the facilitator (413-774-3167 x133) with any requests for accessibility. **In the event of snow or icy weather please call 413-774-3167 x133 after 2:00 p.m. to learn if the meeting has been cancelled and please check your e-mails.**

