



# Franklin Regional Council of Governments

## *Franklin Regional Planning Board*

### *Executive Committee*

|  |                  |                       |  |
|--|------------------|-----------------------|--|
| <b>Meeting:</b>  |                  |                       |  |
| <b>Date</b>  | February 9, 2015 | <b>Location</b>       | J.W. Olver Transit Center, 12 Olive St. Greenfield                   |
|  |                  | <b>Facilitator(s)</b> | Jerry Lund, Chair<br>Peggy Sloan, Director of Planning & Development |
| <b>Time</b>  | 2:30 -3:40 p.m.  | <b>Room:</b>          | Library – Room 221   |
|  |                  | <b>Call in # PIN</b>  | N/A  |
| <b>ATTENDEES:</b> Franklin Regional Planning Board Executive Committee Members |                  | <b>REGRETS:</b>       |  |
| <b>STAFF:</b> P. Sloan   |                  | <b>GUESTS:</b>        |  |

| Agenda items   | Estimated Time | Key Person   |
|--|----------------|--|
| <b>1. Review and Approval of January 5, 2015 FRPB Executive Committee Minutes</b>  | 5 minutes      | <b>J. Lund, Chair</b>                                  |
| <b>2. Review of potential agenda items for the March FRPB Meeting –Franklin County Food Systems Project, Update on FERC Relicensing of Northfield Mountain Pumped Storage Facility &amp; Proposed Tennessee Gas Pipeline Project</b> | 15 minutes     | <b>P. Sloan &amp; FRPB Executive Committee Members</b> |
| <b>3. Update &amp; Discussion on Proposed Tennessee Gas Pipeline Project &amp; Mohawk Trail Woodlands Partnership Project</b>  | 20 minutes     | <b>P. Sloan &amp; J. Lund</b>                          |
| <b>4. Update &amp; Discussion on FERC Relicensing for the Northfield Mountain Pumped Storage Facility</b>  | 10 minutes     | <b>T. Miner</b>  |
| <b>5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn</b>   | 10 minutes     | <b>J. Lund, Chair</b>                                  |

**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). Visitor spots (#s 23, 24 and 25) are designated with signs. 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. **In the event of snow or icy weather please call 413-774-3167 x133 after 11:00 a.m. to learn if the meeting has been cancelled.**

