



# Franklin Regional Council of Governments

## *Franklin Regional Planning Board Executive Committee*

<b>Meeting:</b>			
<b>Date</b>	May 4, 2015	<b>Location</b>	J.W. Olver Transit Center, 12 Olive St. Greenfield
<b>Time</b>	2:30 -3:40 p.m.	<b>Room:</b>	Library – Room 221
		<b>Facilitator(s)</b>	Jerry Lund, Chair Peggy Sloan, Director of Planning & Development
		<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 April 6, 2015 FRPB Executive Committee Minutes</b>	5 minutes	<b>J. Lund, Chair</b>
<b>2. Review of potential agenda items for the May FRPB Meeting: Comprehensive Economic Development Strategy; North River Watershed Project; Mohawk Trail Woodlands Partnership Project; and/or Update on FERC Relicensing of Northfield Mountain Pumped Storage Facility &amp; Proposed KM/TGP Gas Pipeline Project</b>	15 minutes	<b>P. Sloan &amp; FRPB Executive Committee Members</b>
<b>3. Update &amp; Discussion on Proposed KM/TGP Gas Pipeline Project &amp; Mohawk Trail Woodlands Partnership Project</b>	15 minutes	<b>P. Sloan &amp; J. Lund, Chair</b>
<b>4. Update on FERC Relicensing for the Northfield Mountain Pumped Storage Facility</b>	10 minutes	<b>T. Miner, Chair CRSEC, 2<sup>nd</sup> Vice Chair FRPB</b>
<b>5. Appointment of FRPB Nominating Committee for Annual Elections</b>	5 minutes	<b>FRPB Executive Committee</b>
<b>6. 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.



