



Franklin Regional Council of Governments

Franklin Regional Planning Board

Meeting:			
Date	June 25, 2015	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
		Call in # PIN	N/A

ATTENDEES: Franklin Regional Planning Board Members	GUESTS:	REGRETS:
STAFF: P. Sloan, K. Macphee, M. Mullaney, G. Johnson		

Agenda items	Estimated Time	Key Person
1. Introductions	6:00 p.m.	J. Lund, Chair /FRPB Members
2. Review and Approval of April 23, 2015 & May 28, 2015 FRPB Minutes	6:05 p.m.	T. Miner, 2nd Vice Chair/Clerk – FRPB
3. Presentation & Discussion on Priority River Restoration Sites in the North River Watershed	6:10 p.m.	K. MacPhee, Land Use & Natural Resources Program Manager - FRCOG
4. Presentation & Discussion on the Regional Transportation Plan including the Top 20 Projects	6:45 p.m.	M. Mullaney, Transportation & GIS Program Manager II - FRCOG
5. FRPB 2015-16 Annual Elections (see enclosed Slate of Nominations)	7:15 p.m.	B. Allen, J. Basford & J. Rockwell – FRPB Nominating Committee
6. Updates on FERC Relicensing of the Northfield Mountain Pumped Storage Facility & the Proposed Kinder Morgan/TGP Pipeline Project	7:25 p.m.	T. Miner, Chair - CRSEC/ 2nd Vice Chair - FRPB & P. Sloan, Planning Director - FRCOG
7. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn	7:45 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). 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. 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 with any requests for accessibility.

