



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee

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

Agenda items	Estimated Time	Key Person
1. Review and Approval of June 1, 2015 FRPB Executive Committee Minutes	5 minutes	J. Lund, Chair
2. Review of potential agenda items for the September FRPB Meeting: Brownfields; State Food Systems Plan; and/or Update on FERC Relicensing of Northfield Mountain Pumped Storage Facility & Proposed KM/TGP Gas Pipeline Project	15 minutes	P. Sloan & FRPB Executive Committee Members
3. Update & Discussion on Proposed KM/TGP Gas Pipeline Project & Mohawk Trail Woodlands Partnership Project	20 minutes	P. Sloan & FRPB Executive Committee Members
4. Update on FERC Relicensing for the Northfield Mountain Pumped Storage Facility	10 minutes	T. Miner, Chair CRSEC, 2nd Vice Chair FRPB
5. Review and Approval of Nominations for At-Large Members Vacancies	5 minutes	FRPB Executive Committee
6. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn		J. Lund, Chair

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.

