



# Franklin Regional Council of Governments

## Franklin Regional Planning Board Executive Committee Minutes

*January 5, 2015, 2:00 p.m.*

*John W. Olver Transit Center, 12 Olive Street  
2nd Floor Library, Greenfield*

### Attendance

#### FRPB Executive Committee Members

Jerry Lund, Chair

Sam Lovejoy, 1<sup>st</sup> Vice Chair

Tom Miner, 2<sup>nd</sup> Vice Chair/Clerk

Gisela Walker

Jim Basford

Joan Rockwell

#### FRCOG Staff

Peggy Sloan, Director of Planning & Development

### Actions

J. Lund called the meeting to order at 2:00 p.m. The FRPB Executive Committee reviewed the minutes for the previous meeting.

The FRPB Executive Committee reviewed the agenda items for the January 2015 Franklin Regional Planning Board meeting and requested a presentation on the Regional Transportation Plan and updates on the proposed Kinder Morgan pipeline and Northfield Mountain Pumped Storage Facility FERC Relicensing.

The FRPB Executive Committee discussed potential construction impacts related to the proposed TGP pipeline. The FRPB discussed establishing a Regional Pipeline Advisory Committee to provide information on the FERC process to potentially impacted towns and to facilitate information exchanges.

T. Miner provided an update on the Northfield Mountain FERC Relicensing. First Light has responded to our comments.

### Votes

The minutes of November 3, 2014 were moved by T. Miner. S. Lovejoy seconded the motion. Minutes unanimously approved.

T. Miner moved to adjourn. J. Basford seconded the motion. Unanimously approved.