



Franklin Regional Council of Governments

Franklin Regional Planning Board

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| Meeting: | | | |
| Date | September 24, 2015 | Location: | J. W. Olver Transit Center, 12 Olive Street, Greenfield |
| Facilitator(s) | Jerry Lund, Chair | | |
| Time | 6:00-8:00 p.m. | Room: | 1 st Floor Conference Room |
| Call in # PIN | N/A | | |
| ATTENDEES: Franklin Regional Planning Board Members | | GUESTS: | REGRETS: |
| STAFF: P. Sloan, J. Atwood, G. Johnson | | | |

| Agenda items | Estimated Time | Key Person |
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| 1. Introductions | 6:00 p.m. | J. Lund, Chair /FRPB Members |
| 2. Review and Approval of June 25, 2015 FRPB Minutes | 6:05 p.m. | T. Miner, 2nd Vice Chair/Clerk – FRPB |
| 3. Nomination and Vote for At-large Members to FRPB – Jim Basford - Orange & Tyler Conrad – Charlemont | 6:10 p.m. | J. Rockwell, Clerk - FRPB Executive Committee |
| 4. Presentation & Discussion on Regional Brownfields Program | 6:15 p.m. | P. Sloan, Planning Director – FRCOG & N. Milkey, LSP – Tighe & Bond |
| 5. Update on Economic Development Planning Related to the Decommissioning of the Vermont Yankee Nuclear Power Plant | 7:00 p.m. | J. Atwood, Economic Development Program Manager - FRCOG |
| 6. Updates on FERC Relicensing of the Northfield Mountain Pumped Storage Facility and the Proposed Kinder Morgan/TGP Pipeline Project | 7:15 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.

