



# Franklin Regional Council of Governments

## Franklin Regional Planning Board Executive Committee

<b>Meeting:</b>			
<b>Date</b>	April 4, 2016	<b>Location</b>	J.W. Olver Transit Center, 12 Olive St. Greenfield
<b>Time</b>	2:30 -3:30 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 February 1, 2016 FRPB Executive Committee Minutes</b>	5 minutes	<b>J. Lund, Chair</b>
<b>2. Review of potential agenda items for the April FRPB Meeting: CEDS Annual Update; Last Mile Broadband; Update on FERC Relicensing of Northfield Mountain Pumped Storage Facility; Update on the 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, Mohawk Trail Woodlands Partnership Project &amp; FERC Relicensing for the Northfield Mountain Pumped Storage Facility</b>	20 minutes	<b>P. Sloan &amp; T. Miner, Chair CRSEC, 2<sup>nd</sup> Vice Chair FRPB</b>
<b>4. Appointment of Nominating Committee for Annual FRPB Elections</b>	5 minutes	<b>P. Sloan &amp; FRPB Executive Committee Members</b>
<b>5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn</b>	5 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.  
**In the event of snow or icy weather please call 413-774-3167 x133 after 11:00 a.m. to learn if the meeting has been cancelled.**



