



Franklin Regional Council of Governments

Franklin Regional Planning Board Executive Committee Minutes

November 7, 2016

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

Attendance

FRPB Executive Committee Members

J. Lund, Chair
T. Miner, 2nd Vice Chair
S. Lovejoy, Clerk
J. Basford
T. Cady

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the meeting to order at 2:30 p.m. The FRPB Executive Committee reviewed the minutes for the previous meeting.

The FRPB Executive Committee discussed the agenda items for the November/December FRPB meeting and requested presentations on Short Term Residential Rentals (e.g. AirBnB), the Regional Climate Change Plan Survey and the South River Watershed Project. Also requested were updates on the Northfield Mountain Pumped Storage Facility FERC Relicensing and discussion and vote on changes to FRPB meeting schedule.

S. Lovejoy explained that he may step down from his position as FRPB representative to the FRCOG Executive Committee after the November elections. Fellow Montague resident J. DiPucchio is running for a Regional Representative position to the FRCOG Executive Committee and there is a limit of one member from each town. S. Lovejoy suggested that J. Basford be nominated to the full FRPB at the December meeting to be the FRPB representative if J. Dipucchio is elected. He noted that J. Basford is from Orange and would bring an East County perspective to the FRCOG Executive Committee.

T. Miner briefly updated the FRPB Executive Committee on the review of the Causation Study Report issued by First Light for the Northfield Mountain Pumped Storage Facility and highlighted its deficiencies. FRCOG Planning Staff was requested to prepare a letter to FERC in coordination with T. Miner.

Votes

The minutes of October 3, 2016 were moved by T. Cady. S. Lovejoy seconded the motion. Minutes approved unanimously.

S. Lovejoy moved to nominate J. Basford to the full FRPB as its representative to the FRCOG Executive Committee if J. Dipucchio is elected as a Regional Representative to the FRCOG Executive Committee member. T. Cady seconded the motion. Unanimously approved.

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