



# Franklin Regional Council of Governments

## *Franklin Regional Planning Board*

### *Executive Committee*

<b>Meeting:</b>			
<b>Date</b>	December 4, 2017	<b>Location</b>	J.W. Olver Transit Center, 12 Olive St. Greenfield
<b>Time</b>	2:30-3:45 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, Planning Director		<b>GUESTS:</b>	

Agenda items	Estimated Time	Key Person
<b>1. Review and Approval of August 7 &amp; October 2, 2017 FRPB Executive Committee Minutes</b>	5 minutes	<b>J. Lund, Chair - FRPB</b>
<b>2. Possible Agenda items for the January FRPB Meeting: Brownfields; Transportation Planning; and Updates on FERC Relicensing and Recreational Marijuana legislation</b>	20 minutes	<b>P. Sloan, FRCOG &amp; FRPB Executive Committee Members</b>
<b>3. Updates on FERC Relicensing for the Northfield Mountain Pumped Storage Facility, Recreational Marijuana and Infrastructure Zoning</b>	20 minutes	<b>T. Miner, FRPB and CRSEC &amp; P. Sloan, FRCOG</b>
<b>4. Discussion and Nomination for FRPB Executive Committee</b>	10 minutes	<b>FRPB Executive Committee Members</b>
<b>5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn</b>		<b>J. Lund, Chair - FRPB</b>

**Parking at the Transit Center:** Please note that the FRCOG Visitor Parking spaces have been moved to #42, #43 and #44. Otherwise, a "pay to park" lot is located at the end of Olive Street. 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 or check your e-mail.**

