



Franklin Regional Council of Governments

Franklin Regional Planning Board Executive Committee Minutes

October 2, 2017

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

Attendance

FRPB Executive Committee Members

J. Lund, Chair
J. Rockwell, First Vice Chair
T. Miner, Second Vice Chair
G. Walker

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. A quorum was not present so the minutes for August 7, 2017 were tabled until the next meeting.

The FRPB Executive Committee discussed agenda items for the November FRPB meeting and requested a presentation on Planning for Climate Change & Resiliency and updates on the FERC Relicensing of the Northfield Mountain Pumped Storage Facility and Recreational Marijuana legislation.

T. Miner gave an update on the FERC relicensing for the Northfield Mountain Pumped Storage facility and in particular First Light's request to FERC to have authorization to use the extra capacity of the upper reservoir. The FRCOG will likely work with CRC to prepare a response. T. Miner will work with K. MacPhee and staff will coordinate with the FRCOG Executive Committee.

J. Rockwell announced that she will need to resign from the FRPB at the end of November as she is moving to Brattleboro Vermont. FRPB Executive Committee members and FRCOG staff thanked J. Rockwell for her many years of service and wished her the best.

Votes

The minutes of August 7, 2017 were tabled due to a lack of quorum.

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