



Franklin Regional Council of Governments

Franklin Regional Planning Board Executive Committee Minutes

August 7, 2017

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

Attendance

FRPB Executive Committee Members

J. Lund, Chair
S. Lovejoy, Clerk
T. Miner
T. Cady
J. Basford
G. Walker
T. Hutcheson

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 agenda items for the September FRPB meeting and requested a presentation on Planning for Affordable Housing and updates on the Northfield Mountain Pumped Storage Facility FERC Relicensing and Recreational Marijuana legislation. J. Lund requested that information on “Tiny Housing” be presented as part of the housing presentation.

T. Miner gave a brief update on the FERC relicensing for the Northfield Mountain Pumped Storage facility and outlined the need for funding for staff and expert consultants.

S. Lovejoy requested to step down as Clerk of the FRPB.

Votes

The minutes of June 5, 2017 were moved by S. Lovejoy. T. Cady seconded the motion. Minutes approved with T. Miner abstaining.

T. Miner moved to recommend to the FRCOG Council that at least \$25,000 in funding be allocated for staff time and consulting fees to support the participation in the FERC relicensing process for the Northfield Mountain Pumped Storage and Turners Falls hydroelectric projects. T. Hutcheson seconded the motion. Unanimously approved.

J. Basford moved to recommend to the FRPB at their next meeting that G. Walker be appointed as Clerk of the FRPB. T. Hutcheson seconded the motion. Unanimously approved.

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