



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee

Meeting:			
Date	May 7, 2018	Location	J.W. Olver Transit Center, 12 Olive St. Greenfield
Time	3:00-4:00 p.m.	Room:	Library – Room 221
		Facilitator(s)	Jerry Lund, Chair Peggy Sloan, Director of Planning & Development
		Call in # PIN	N/A
ATTENDEES: Franklin Regional Planning Board Executive Committee Members		REGRETS:	
STAFF: P. Sloan, Planning Director		GUESTS:	

Agenda items	Estimated Time	Key Person
1. Review and Approval of December 4, 2017 & March 5, 2018 FRPB Executive Committee Minutes	5 minutes	J. Lund, Chair - FRPB
2. Possible Agenda items for the May FRPB Meeting: Comprehensive Economic Development Strategy Annual Report; Toolkit for Addressing Vacant and Abandoned Buildings; Updates on Recreational Marijuana & FERC Relicensing	20 minutes	P. Sloan, FRCOG & FRPB Executive Committee Members
3. Updates on FERC Relicensing for the Northfield Mountain Pumped Storage Facility and Recreational Marijuana	15 minutes	P. Sloan, FRCOG & K. MacPhee, FRCOG
4. Appointment of Nominating Committee for the 2018-19 FRPB Annual Elections	10 minutes	J. Lund, FRPB & P. Sloan, FRCOG
5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn		J. Lund, Chair - FRPB

Parking at the Transit Center: Please note that the FRCOG Visitor Parking spaces have been moved to #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.

