



Franklin Regional Council of Governments

Franklin Regional Planning Board

Meeting			
Date:	June 28, 2018	Location:	Olver Transit Center 12 Olive Street Greenfield, MA 01301
Time:	6:00-8:00 p.m.	Room:	1 st Floor Conference Room
		Facilitator(s):	Jerry Lund, Chair, FRPB Peggy Sloan, Planning Director - FRCOG
		Call in # PIN	N/A
ATTENDEES: Franklin Regional Planning Board Members		GUESTS: Lindsay DeRoche, Director - Competition Division - MA DTC	REGRETS:
STAFF: P. Sloan, M. Mullaney, J. Atwood & Jacobson-Carroll			
Agenda items		Estimated Time	Key Person
1. Introductions		6:00 p.m.	J. Lund, Chair - FRPB & FRPB Members
2. Review and Approval of May 24, 2018 FRPB Minutes		6:05 p.m.	G. Walker, Clerk – FRPB
3. Review and Approval of Comprehensive Economic Development Strategy Annual Report		6:10 p.m.	J. Atwood, Economic Development Prog. Manager- FRCOG
4. Presentation on Transportation Planning Activities (TIP, UPWP, Rail, & Small Bridge Program)		6:25 p.m.	M. Mullaney, Transportation/GIS Prog. Mgr. II- FRCOG
5. Presentation on 5G Wireless Infrastructure & State and Local Regulatory Authority		7:00 p.m.	Lindsay DeRoche, MA Dept. of Telecommunications and Cable
6. Updates on FERC Relicensing of the Northfield Mountain Pumped Storage Facility, FERC Process Letter & Recreational Marijuana Bylaws		7:30 p.m.	P. Sloan, Planning Director - FRCOG
7. Review and Vote on Slate of Nominations for 2018/19 FRPB Annual Elections (please see attached)		7:45 p.m.	FRPB Nominating Committee Members
8. Other Topics not reasonably anticipated 48 hours in advance of the meeting/ Adjourn/Public Comment		7:50 p.m.	J. Lund, Chair - FRPB

Parking at the Transit Center: Limited FRCOG guest parking (spaces #43 &44) is available in the lot above the Transit Center (behind the brick building with the Loft Apartments sign). A "Pay to park" lot is on Hope Street at the end of Olive Street. Daytime meeting attendees may not use the short term parking in the Transit Center parking lot unless they require handicapped spaces. After 5:30 p.m. evening meeting attendees may use the parking in the Transit Center parking lot.

This meeting is wheelchair accessible. Please call the facilitator (413-774-3167 x133) with any requests for accessibility.

