



Franklin Regional Council of Governments

Franklin Regional Planning Board Executive Committee Minutes

June 4, 2018

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

Attendance

FRPB Executive Committee Members

J. Lund, Chair
T. Miner, 2nd Vice Chair
T. Hutcheson
J. Blyth
J. Basford

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 May 7, 2018.

The FRPB Executive Committee discussed possible agenda items for the June 2018 FRPB meeting and requested presentations on the CEDS Annual Report, Transportation Planning, and 5G wireless facilities. Also requested were updates on the FERC Relicensing of the Northfield Mountain Pumped Storage Facility and Recreational Marijuana as well as the review and vote on the Slate of Nominations for the 2018-19 Annual Elections.

P. Sloan provided copies of a Draft letter to FERC with suggestions for improving the permitting process for gas pipelines. P. Sloan also provided updates/information on zoning bylaw work underway for Recreational Marijuana and FERC relicensing related to the Northfield Mountain Pumped Storage Facility.

Votes

T. Miner moved to accept the FRPB Executive Committee minutes for May 7, 2018. T. Hutcheson seconded the motion. Unanimously approved.

T. Miner moved to approved the Draft letter to FERC with minor changes and recommended its referral to the FRCOG Executive Committee for their action. T. Hutcheson seconded the motion. Unanimously approved.

T. Miner moved to approve the Slate of Nomination for the 2018-19 FRPB Annual Elections. T. Hutcheson seconded the motion. Unanimously approved.

J. Basford moved to adjourn. J. Blyth seconded the motion. Unanimously approved.