



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee

Meeting:					
Date	June 4, 2018	Location	J.W. Olver Transit Center, 12 Olive St. Greenfield	Facilitator(s)	Jerry Lund, Chair Peggy Sloan, Director of Planning & Development
Time	3:00-4:00 p.m.	Room:	Library – Room 221	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 May 7, 2018 FRPB Executive Committee Minutes	5 minutes	J. Lund, Chair - FRPB
2. Possible Agenda items for the June FRPB Meeting: Approval of Comprehensive Economic Development Strategy Annual Report; Transportation Planning Updates (TIP, UPWP, Rail & Small Bridge Program); Deerfield Street Tree Inventory; Annual Elections; 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, FERC Process Comment Letter and Recreational Marijuana	20 minutes	P. Sloan, FRCOG & K. MacPhee, FRCOG
4. Review and Approval of Slate of Nominations for the 2018-19 FRPB Annual Elections	10 minutes	FRPB Nominating Committee & 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.

