



Franklin Regional Council of Governments

Franklin Regional Planning Board Executive Committee Minutes

August 6, 2018

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

Attendance

FRPB Executive Committee Members

J. Lund, Chair
T. Hutcheson, 1st Vice Chair
T. Miner, 2nd Vice Chair
G. Walker, Clerk
J. Basford
T. Cady
C. Olchowski

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the meeting to order at 3:00 p.m. The FRPB Executive Committee reviewed the minutes for June 4, 2018.

The FRPB Executive Committee discussed possible agenda items for the September 2018 FRPB meeting and requested presentations on the Wendell Community Solar Project and the Municipal Vulnerability Program. Also requested were updates on the FERC Relicensing of the Northfield Mountain Pumped Storage Facility and Recreational Marijuana.

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 including the Connecticut River Conservancy's (CRC) letter to FERC requesting additional information and alternatives analysis to mitigate the adverse environmental impacts of the facility. The FRPB Executive Committee discussed supporting CRC's request to FERC and making a recommendation to the FRCOG Executive Committee.

Votes

G. Walker moved to accept the FRPB Executive Committee minutes for June 4, 2018. T. Miner seconded the motion. Minutes approved.

T. Hutcheson moved to recommend to the FRCOG Executive Committee that the FRCOG send a letter to FERC that supports CRC's request for additional information and alternatives analysis. T. Cady seconded the motion. Unanimously approved.

J. Basford moved to adjourn. G. Walker seconded the motion. Unanimously approved.