



# Franklin Regional Council of Governments

## *Franklin Regional Planning Board Executive Committee*

<b>Meeting:</b>					
<b>Date</b>	June 3, 2019	<b>Location</b>	J.W. Olver Transit Center, 12 Olive St. Greenfield	<b>Facilitator(s)</b>	Jerry Lund, Chair Peggy Sloan, Director of Planning & Development
<b>Time</b>	3:00-4:00 p.m.	<b>Room:</b>	Library – Room 221	<b>Call in # PIN</b>	N/A
<b>ATTENDEES:</b> Franklin Regional Planning Board Executive Committee Members			<b>REGRETS:</b>		
<b>STAFF:</b> P. Sloan, Planning Director			<b>GUESTS:</b>		

Agenda items	Estimated Time	Key Person
<b>1. Review and Approval of May 6, 2019 FRPB Executive Committee Minutes</b>	5 minutes	<b>J. Lund, Chair - FRPB</b>
<b>2. Possible Agenda items for the June FRPB Meeting: Review and Vote to Approve Comprehensive Economic Development Strategy (CEDS) Annual Report; Regional Transportation Plan; Update on FERC Relicensing; Annual Elections</b>	20 minutes	<b>P. Sloan, FRCOG &amp; FRPB Executive Committee Members</b>
<b>3. Update on FERC Relicensing for the Northfield Mountain Pumped Storage Facility &amp; Bear Swamp Hydroelectric Facility</b>	10 minutes	<b>P. Sloan, FRCOG</b>
<b>4. Review and Vote on Slate of Nominations for 2019-20 FRPB Annual Elections</b>	10 minutes	<b>J. Lund, Chair FRPB</b>
<b>5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn</b>		<b>J. Lund, Chair - FRPB</b>

**Parking at the Transit Center:** Please note that the FRCOG Visitor Parking spaces have been moved to #43 & 44. Otherwise, a new Parking Garage is located across the street from the Transit Center and a "pay to park" lot is located at the end of Olive Street. Metered spots are also 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.

