



Franklin Regional Council of Governments

Franklin Regional Planning Board

Meeting			
Date: June 27, 2019	Location: Olver Transit Center 12 Olive Street Greenfield, MA 01301	Facilitator(s): Jerry Lund, Chair, FRPB Peggy Sloan, Planning Director - FRCOG	
Time: 6:00-8:00 p.m.	Room: 1 st Floor Conference Room	Call in #	N/A
ATTENDEES: Franklin Regional Planning Board Members		GUESTS:	REGRETS:
STAFF: P. Sloan, M. Mullaney, J. Atwood, K. MacPhee & L. 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 23, 2019 FRPB Minutes	6:05 p.m.	G. Walker, Clerk – FRPB
3. Presentation & Vote on the Comprehensive Economic Development Strategy 2019 Annual Report	6:10 p.m.	Jessica Atwood, Economic Develop. Program Manager - FRCOG
4. Presentation & Discussion on the Regional Transportation Plan	6:30 p.m.	M. Mullaney, Transportation & GIS Program Manager II - FRCOG
5. A Framework For Resilience – Responding to Climate Change in the Deerfield River Watershed & Updates on FERC Relicensing of Bear Swamp and Northfield Mountain Hydroelectric Facilities	7:15 p.m.	K. MacPhee, Land Use & Natural Resources Program Manager and P. Sloan, Planning Director – FRCOG
6. Review and Vote on Slate of Nominations for 2019/20 FRPB Annual Elections (please see attached Slate of Nomination)	7:45 p.m.	FRPB Nominating Committee - G. Walker, C. Olchowski & J. Basford
7. Other Topics not reasonably anticipated 48 hours in advance of the meeting/ Adjourn/Public Comment	7:50p.m.	J. Lund, Chair - FRPB

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

