



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee

Meeting:					
Date	August 5, 2019	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 June 3, 2019 FRPB Executive Committee Minutes	5 minutes	J. Lund, Chair - FRPB
2. Possible Agenda items for the September FRPB Meeting: Harvard Forest - New England Landscape Futures; River Corridors and Management Options for Climate Resiliency; Updates to CCC Marijuana Regulations; FERC Relicensing	20 minutes	P. Sloan, FRCOG & FRPB Executive Committee Members
3. Update on FERC Relicensing for the Northfield Mountain Pumped Storage Facility & Bear Swamp Hydroelectric Facility	10 minutes	P. Sloan, FRCOG
4. Update and Discussion on new Adult Use Marijuana Regulations & Potential Topics for Future FRPB Meetings	10 minutes	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 are #42, 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!



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