



# Franklin Regional Council of Governments

## Franklin Regional Planning Board Executive Committee Minutes

June 3, 2019

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

### Attendance

#### FRPB Executive Committee Members

C. Olchowski  
T. Miner, Second Vice Chair  
J. Basford  
T. Cady  
T. Hutcheson, 1<sup>st</sup> Vice Chair  
J. Blyth  
G. Walker

#### FRCOG Staff

Peggy Sloan, Director of Planning & Development

### Actions

T. Miner called the FRPB Executive Committee meeting to order at 3:06 p.m. The FRPB Executive Committee reviewed the minutes for the May 6, 2019 meeting.

The FRPB Executive Committee discussed possible agenda items for the June 2019 FRPB meeting and requested: a presentation and vote on the CEDS Annual Report; vote on the Slate of Nominations for the 2019/20 FRPB Elections; presentations on the Regional Transportation Plan and Deerfield River Watershed Climate Change & Resiliency Plan; and an update on FERC Relicensing of the Bear Swamp and CT River projects.

FRPB Executive Committee discussed the State legislation proposing to create an Office of Outdoor Recreation.

FRPB Executive Committee reviewed the Slate of Nominations for the FRPB Executive Committee.

### Votes

Minutes: J. Basford moved to accept the May 6, 2019 minutes. G. Walker seconded. Minutes unanimously approved.

Slate of Nomination for 2019/20 FRPB Annual Elections: T. Miner moved the Slate of Nominations for the 2019/20 FRPB Annual Elections prepared by the Nominating Committee. G. Walker seconded the motion. Unanimously approved.

Adjourn: T. Miner moved to adjourn. J. Basford seconded the motion. Unanimously approved.