



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

December 9, 2019

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

Attendance

FRPB Executive Committee Members

J. Basford
T. Cady
J. Blyth
J. Lund, Chair
T. Miner, 2nd Vice Chair
J. Gross
C. Olchowski

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the FRPB Executive Committee meeting to order at 3:00 p.m. The FRPB Executive Committee reviewed the minutes for the October 7, 2019 meeting.

The FRPB Executive Committee discussed possible agenda items for the January 2020 FRPB meeting and requested a presentation or update on: Solid Waste Disposal and Recycling in Franklin County; Buckland's Green Streets Low Impact Development (LID) Stormwater Project; and FERC Relicensing of the Northfield Mountain Pumped Storage facility.

FRPB Executive Committee discussed nominations for vacant At-Large FRPB Membership positions.

Votes

Minutes: T. Cady moved to accept the October 7, 2019 minutes. J. Basford seconded the motion. Minutes approve with C. Olchowski abstaining.

T. Miner moved to nominate E. Johnson, Deefield and R. Coler, Ashfield to the full FRPB for At-Large positions. J. Blyth seconded the motion. Unanimously approved.

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