



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

June 1, 2020

Zoom Meeting hosted by FRCOG

John W. Olver Transit Center, 12 Olive Street

Attendance

FRPB Executive Committee Members

J. Lund, Chair
T. Miner, 2nd Vice Chair
C. Olchowski
G. Walker, Clerk
T. Hutcheson, 1st Vice Chair
J. Basford
T. Cady
J. Blyth
J. Gross

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

T. Hutcheson called the FRPB Executive Committee meeting to order at 3:00 p.m. The FRPB Executive Committee reviewed the minutes for the May 4, 2020 meeting. J. Lund joined to Chair the meeting at 3:05 p.m.

The FRPB Executive Committee discussed agenda items for the June 25, 2020 FRPB meeting and decided on the following items: Review and Vote on 2020 Comprehensive Economic Development Strategy; Transportation Planning; COVID-19 Planning Impacts; and FRPB 2020 Annual Elections.

The FRPB Executive Committee reviewed the Slate of Nominations for the 2020 FRPB Annual Elections.

FRPB Executive Committee discussed the impacts of COVID-19 on local and regional planning activities.

Votes

Minutes: J. Blyth moved to accept the May 4, 2020 minutes. C. Olchowski seconded the motion. Minutes approved with J. Gross abstaining.

Annual Elections: C. Olchowski moved to approve the Slate of Nominations for the 2020 FRPB Annual Elections. G. Walker seconded the motion. Slate of Nominations unanimously approved.

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