



# Franklin Regional Council of Governments

**Franklin Regional Planning Board**

**Executive Committee Minutes**

*August 3, 2020*

*Zoom Meeting hosted by FRCOG*

*John W. Olver Transit Center, 12 Olive Street*

## **Attendance**

### **FRPB Executive Committee Members**

T. Miner, 2<sup>nd</sup> Vice Chair

C. Olchowski

J. Basford

T. Cady

J. Gross

### **FRCOG Staff**

Peggy Sloan, Director of Planning & Development

## **Actions**

T. Miner called the FRPB Executive Committee meeting to order at 3:03 p.m. The FRPB Executive Committee reviewed the minutes for the June 1, 2020 meeting.

The FRPB Executive Committee discussed agenda items for the September 24, 2020 FRPB meeting and decided on the following items: Large Scale Solar Zoning Bylaws; Zoning for Small Homes and Accessory Dwelling Units; and an update on the FERC relicensing of the Northfield Mountain Pumped Storage Facility.

The FRPB Executive Committee discussed limiting the FRPB remote meetings to 90 minutes given the challenges of conducting large meetings remotely via Zoom.

The FRPB Executive Committee discussed a new Transportation Planning Organization (TPO) representative as T. Miner is stepping down from this position.

P. Sloan gave a brief update on the FERC relicensing process.

FRPB Executive Committee discussed the impacts of COVID-19 and the potential impact on population growth in the region and the need for new projections based on real estate and demographic data since the pandemic started.

## **Votes**

Minutes: C. Olchowski moved to accept the June 1, 2020 minutes. T. Cady seconded the motion. Minutes unanimously approved.

TPO Representative Appointment: T. Cady moved to nominate David Travers as TPO representative for the FRPB. J. Basford seconded the motion. Nomination unanimously approved which will be voted on at the FRPB meeting in September.

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