



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

October 5, 2020

Zoom Meeting hosted by FRCOG

John W. Olver Transit Center, 12 Olive Street

Attendance

FRPB Executive Committee Members

J. Lund, Chair

T. Hutcheson, 1st Vice Chair

J. Basford

T. Cady

J. Gross

J. Blyth

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the FRPB Executive Committee meeting to order at 3:01 p.m. The FRPB Executive Committee reviewed the minutes for the August 3, 2020 meeting.

The FRPB Executive Committee discussed agenda items for the November 5, 2020 FRPB meeting and decided on the following items: Regional Brownfields program, the Regional Pollinator project and an update on the FERC relicensing of the Northfield Mountain Pumped Storage Facility.

The FRPB Executive Committee learned that T. Miner had resigned from the FRPB due to health reasons and members expressed regret at losing such a valuable member and requested staff to prepare a letter of thanks.

The FRPB Executive Committee discussed the need for winter sheltering locations for the homeless and M.J. Adams updated members on Greenfield's efforts.

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

Votes

Minutes: J. Basford moved to accept the August 3, 2020 minutes. J. Gross seconded the motion. Minutes unanimously approved by roll call vote.

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