



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

December 7, 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

J. Gross

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the FRPB Executive Committee meeting to order at 3:05 p.m. The FRPB Executive Committee reviewed the minutes for the October 5, 2020 meeting.

The FRPB Executive Committee discussed agenda items for the January 2021 FRPB meeting and decided on Transportation Planning projects, including passenger rail and public transit, and an update on the FERC relicensing of the Northfield Mountain Pumped Storage and Turners Falls hydroelectric facilities.

The FRPB Executive Committee discussed a replacement for T. Miner on the FRPB Executive Committee. P. Sloan stated that E. Johnson from Deerfield is willing to serve on the FRPB Executive Committee. The FRPB Executive Committee will forward that nomination to the full FRPB for their approval.

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

Votes

Minutes: Minutes were tabled due to the lack of a quorum.

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