



# Franklin Regional Council of Governments

**Franklin Regional Planning Board**

**Executive Committee Minutes**

*February 1, 2021*

*Zoom Meeting hosted by FRCOG*

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

## **Attendance**

### **FRPB Executive Committee Members**

J. Lund, Chair

T. Hutcheson, 1<sup>st</sup> Vice Chair

J. Basford

C. Olchowski

T. Cady

E. Johnson

### **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 and December 7, 2020 FRPB Executive Committee meetings.

The FRPB Executive Committee welcomed E. Johnson to her first Executive Committee meeting.

The FRPB Executive Committee discussed agenda items for the March 2021 FRPB meeting and decided on solar facility siting and FERC relicensing of the Northfield Mountain and Turners Falls hydroelectric facilities. E. Johnson requested that dual use be addressed during the solar facility siting presentation.

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

## **Votes**

Minutes: T. Cady moved to accept the FRPB Executive Committee meeting minutes for the October 5, 2020 and December 7, 2020. J. Basford seconded the motion. Meeting minutes approved unanimously by roll call vote.

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