



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

April 5, 2021

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. Lacy

J. Blyth

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 February 1, 2021 FRPB Executive Committee meeting.

The FRPB Executive Committee discussed agenda items for the May 2021 FRPB meeting and decided on the Comprehensive Economic Development Strategy Annual Report, Floodplain Zoning, and FERC relicensing of the Northfield Mountain and Turners Falls hydroelectric facilities.

The FRPB Executive Committee discussed the FRPB Annual Elections and the appointment of a Nominating Committee.

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

Votes

Minutes: J. Basford moved to accept the FRPB Executive Committee meeting minutes for the February 1, 2021. T. Hutcheson seconded the motion. Meeting minutes approved unanimously by roll call vote.

Nominating Committee: J. Blyth moved to appoint the FRPB Annual Elections Nominating Committee comprised of J. Basford, C. Olchowski and J. Lacy. T. Hutcheson seconded the motion. Nominating Committee approved unanimously by roll call vote.

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