



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

June 10, 2021

Zoom Meeting hosted by FRCOG

John W. Olver Transit Center, 12 Olive Street

Attendance

FRPB Executive Committee Members

J. Lund, Chair
J. Basford
T. Cady
J. Lacy
J. Gross

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the FRPB Executive Committee meeting to order at 10:00 a.m. The FRPB Executive Committee reviewed the minutes for their April 5, 2021 meeting.

The FRPB Executive Committee discussed agenda items for the June 2021 FRPB meeting and decided on the Comprehensive Economic Development Strategy Annual Report, MTWP Regional Adaptation & Resiliency Plan, Study of the Deerfield River for a potential Wild & Scenic River designation, and FRPB Annual Elections.

The FRPB Executive Committee reviewed and discussed the nominations for the FRPB Annual Elections.

The FRPB Executive Committee discussed whether to meet in-person or virtually given that legislation has not been passed yet which extends the time period to meet virtually. The June meeting will meet in-person unless the time frame is extended by State legislation to allow meetings subject to OML to continue to be held virtually.

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 April 5, 2021 meeting. J. Basford seconded the motion. Meeting minutes approved unanimously by roll call vote.

Nominating Committee: T. Cady moved to accept the Slate of Nominations prepared by the FRPB Annual Elections Nominating Committee comprised of J. Basford, C. Olchowski and J. Lacy. J. Basford seconded the motion. Slate of Nominations approved unanimously by roll call vote.

Adjourn: J. Basford moved to adjourn. J. Lacy seconded the motion. Unanimously approved by roll call vote.