



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

August 2, 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. Blyth

J. Gross

C. Olchowski

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the FRPB Executive Committee meeting to order at 3:00 p.m. The FRPB Executive Committee reviewed the minutes for their June 10, 2021 meeting.

The FRPB Executive Committee discussed agenda items for the September 23, 2021 FRPB meeting and requested presentations on the Regional Brownfields Program, Municipal Culvert Inventories & Assessments, Municipal ADA Evaluations and an update on FERC Relicensing. In addition, Nominations and Votes for the FRPB Executive Committee and FRCOG Executive Committee will be placed on the September agenda.

The FRPB Executive Committee reviewed and discussed the nominations for the FRPB Executive Committee and the FRCOG Executive Committee. This August meeting is the last meeting for J. Basford and the FRPB Executive Committee thanked him for his years of outstanding service on the FRPB and FRCOG Executive Committee and wished him well with his move.

The FRPB Executive Committee discussed whether to meet in-person or virtually given the increase in COVID-19 cases and decided to continue to meet virtually via Zoom.

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 June 10, 2021 meeting. C. Olchowski seconded the motion. Meeting minutes approved unanimously by roll call vote.

Nominations: T. Cady moved to nominate M. Chichester from Colrain and D. Sluter from Whately to the FRPB Executive Committee. J. Blyth seconded the motion. Unanimously approved by roll call vote.

T. Cady moved to nominate J. Blyth for the FRCOG Executive Committee. C. Olchowski seconded the motion. Approved by roll call vote with J. Blyth abstaining.

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