



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

April 4, 2022

Zoom Meeting hosted by FRCOG

John W. Olver Transit Center, 12 Olive Street

Attendance

FRPB Executive Committee Members

J. Lund, Chair

J. Blyth, Clerk

D. Sluter

J. Gross

C. Olchowski

E. Johnson

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the FRPB Executive Committee meeting to order at 3:02 p.m. The FRPB Executive Committee reviewed the minutes for their February 7, 2022 meeting.

The FRPB Executive Committee discussed agenda items for the May 26, 2022 FRPB meeting and requested presentations on the Comprehensive Economic Development Strategy (CEDS) Annual Report, the Forest Climate Resiliency Pilot Program for the MTWP Region and an update on FERC Relicensing.

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

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

Votes

Minutes: J. Blyth moved to accept the FRPB Executive Committee meeting minutes for the February 7, 2022 meeting. D. Sluter seconded the motion. Meeting minutes approved unanimously by roll call vote.

Nominating Committee: J. Lund moved to appoint C. Olchowski, E. Johnson, and J. Lacy to be on the Nominating Committee. D. Sluter seconded the motion. Unanimously approved by roll call vote.

Adjourn: J. Gross moved to adjourn. E. Johnson seconded the motion. Unanimously approved by roll call vote.