



# Franklin Regional Council of Governments

## Franklin Regional Planning Board

### Executive Committee Minutes

February 6, 2023

Zoom Meeting hosted by FRCOG

John W. Olver Transit Center, 12 Olive Street

### Attendance

#### FRPB Executive Committee Members

J. Lund, Chair  
J. Gross, Vice Chair  
J. Blyth, Clerk  
M. Shaffer  
M. Chichester  
D. Sluter  
E. Johnson  
C. Olchowski  
J. Lacy

#### FRCOG Staff

Peggy Sloan, Director of Planning & Development

### Actions

J. Lund called the FRPB Executive Committee meeting to order at 3:01 p.m. The FRPB Executive Committee reviewed the minutes for their December 5, 2022 meeting.

The FRPB Executive Committee discussed potential agenda items for the March 23, 2023 FRPB meeting and requested presentations on the Regional Pollinator Plan, Short Term Residential Rentals and a FERC Relicensing update.

P. Sloan gave a brief update on the FERC relicensing process including the timeframe for erosion discussions and the Recreation Settlement Agreement.

### Votes

Minutes: D. Sluter moved to accept the FRPB Executive Committee minutes for the December 5, 2022 meeting. M. Shaffer seconded the motion. Meeting minutes approved unanimously by roll call vote.

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