



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

April 3, 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
M. Shaffer
M. Chichester
D. Sluter
E. Johnson
C. Olchowski

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the FRPB Executive Committee meeting to order at 3:04 p.m. The FRPB Executive Committee reviewed the minutes for their February 6, 2023 meeting.

The FRPB Executive Committee discussed potential agenda items for the May 23, 2023 FRPB meeting and requested presentations on the CEDS Regional Economic Development Plan, Clesson Brook Watershed Climate Resiliency Project, and a FERC Relicensing update. At a future meeting, FRPB Executive Committee Members would like to host another CPTC Training for FRPB Members.

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

P. Sloan gave a brief update on the FERC relicensing process including progress on the Recreation Settlement Agreement.

Votes

Minutes: M. Shaffer moved to accept the FRPB Executive Committee minutes for February 6, 2023 meeting. C. Olchowski seconded the motion. Meeting minutes approved unanimously by roll call vote.

Nominating Committee: D. Sluter moved to appoint C. Olchowski, E. Johnson, and J. Lacy as members of the FRPB Annual Elections Nominating Committee. M. Chichester seconded the motion. Nominating Committee members approved unanimously by roll call vote

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