



Franklin Regional Planning Board Executive Committee Minutes

June 5, 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

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the FRPB Executive Committee meeting to order at 3:03 p.m. The FRPB Executive Committee reviewed the minutes for their April 3, 2023 meeting.

The FRPB Executive Committee discussed potential agenda items for the June 22, 2023 FRPB meeting and requested presentations on Transportation Planning activities and the Recreation Settlement Agreement related to FERC Relicensing. In addition, Annual Elections would be included on the June agenda.

The FRPB reviewed the Slate of Nomination for the FRPB Annual Elections prepared by the Nominating Committee, C. Olchowski, E. Johnson, and J. Lacy.

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 April 3, 2023 meeting. M. Chichester seconded the motion. Meeting minutes approved unanimously by roll call vote.

Slate of Nominations: D. Sluter moved to approve the Slate of Nominations for the June 2023 Annual FRPB elections. M. Shaffer seconded the motion. Slate of Nominations approved unanimously by roll call vote

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