



# Franklin Regional Planning Board Executive Committee Minutes

*August 7, 2023*

*Zoom Meeting hosted by FRCOG*

*John W. Olver Transit Center, 12 Olive Street*

*Greenfield, MA*

## **Attendance**

### **FRPB Executive Committee Members**

J. Lund, Chair  
J. Gross, Vice Chair  
M. Shaffer  
M. Chichester  
D. Sluter  
C. Olchowski

### **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 June 5, 2023 meeting.

The FRPB Executive Committee discussed potential agenda items for the September 28, 2023 FRPB meeting and requested presentations on Brownfields, Micro-transit, and the Regional Housing Study. Other agenda items would include a FERC relicensing update and the Nomination and Vote for two At-Large Members.

P. Sloan gave a brief update on the FERC relicensing process including approval by the FRCOG Council of funding for future legal services and an erosion consultant.

## **Votes**

Minutes: M. Shaffer moved to accept the FRPB Executive Committee minutes for June 5, 2023 meeting. D. Sluter seconded the motion. Meeting minutes approved unanimously by roll call vote.

At-Large Nominations: C. Olchowski recused himself from the discussion, nominations and vote. D. Sluter moved to approve the nominations for At-Large members K. Olchowski, Gill and C. Washer, Shelburne. M. Shaffer seconded the motion. Nominations approved by roll call vote with one abstention by C. Olchowski.

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