



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

February 7, 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
M. Chichester
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 3:04 p.m. The FRPB Executive Committee reviewed the minutes for their December 6, 2021 meeting.

P. Sloan reported that T. Cady has resigned from the FRPB due to health issues. FRPB Executive Committee Members requested that staff send a letter thanking Ted for his many years of outstanding service to the FRPB and FRCOG.

The FRPB Executive Committee discussed agenda items for the March 24, 2022 FRPB meeting and requested presentations on Family Forest Carbon Pilot Program & Climate Resiliency Forestry Practices, Franklin County Public Water and Wastewater Study and an update on FERC Relicensing.

J. Gross requested follow-up on the impact of invasive on local roads. J. Blyth requested information on the new model floodplain bylaw requested by the State.

P. Sloan gave a brief update on the FERC relicensing process. The Agreement in Principle related to recreation will be discussed at the next FRCOG Executive Committee.

Votes

Minutes: C. Olchowski moved to accept the FRPB Executive Committee meeting minutes for the December 6, 2021 meeting. J. Blyth seconded the motion. Meeting minutes approved unanimously by roll call vote.

Letter: J. Blyth moved to send a thank you letter recognizing his years of service to the FRPB and FRCOG to T. Cady. C. Olchowski seconded the motion. . Unanimously approved by roll call vote.

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