



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

October 3, 2022

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
E. Johnson
J. Lacy

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Gross called the FRPB Executive Committee meeting to order at 3:04 p.m. J. Lund joined a few minutes later to Chair the meeting. The FRPB Executive Committee reviewed the minutes for their August 1, 2022 meeting.

The FRPB Executive Committee discussed potential agenda items for the November 3, 2022 FRPB meeting and requested presentations on Solid Waste Management in 2022, the Franklin County Outdoor Recreation Plan, Age & Dementia Friendly Transportation Planning and a FERC Relicensing update.

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

P. Sloan gave the FRPB Executive Committee the very sad news of the passing of our dear colleague, Maureen Mullaney, Transportation & GIS Program Manager.

Votes

Minutes: J. Blyth moved to accept the FRPB Executive Committee minutes for the August 1, 2022 meeting. M. Shaffer seconded the motion. Meeting minutes approved unanimously by roll call vote.

Adjourn: J. Lacy C. Olchowski moved to adjourn. E. Johnson seconded the motion. Unanimously approved by roll call vote.