



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

August 1, 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. Shaffer
C. Olchowski
E. Johnson

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the FRPB Executive Committee meeting to order at 3:02 p.m. The FRPB Executive Committee reviewed the minutes for their June 6, 2022 meeting.

The FRPB Executive Committee discussed potential agenda items for the September 22, 2022 FRPB meeting and requested presentations on the Regional Brownfields Program, the Clesson Brook Climate Resiliency Watershed Plan and an update on FERC Relicensing.

P. Sloan gave a brief update on the FERC relicensing process.

The FRPB Executive Committee discussed a new representative for the MTWP Board. FRPB Executive Committee members and staff will recommend to Executive Director that M. Chichester be appointed.

Votes

Minutes: E. Johnson moved to accept the FRPB Executive Committee minutes for the June 6, 2022 meeting. J. Blyth seconded the motion. Meeting minutes approved unanimously by roll call vote.

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