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Franklin Regional Council of Governments

Franklin Regional Planning Board

Meeting:

Date May 23, 2013 **Location** J.W. Olver Transit Center, 12 Olive St. Greenfield (please enter through side door of Community Room) **Facilitator(s)** Jerry Lund, Chair
 Peggy Sloan, Director of Planning & Dev.

Time 6:00-8:00 p.m. **Room:** 1st Floor Conference Room **Call in # PIN** N/A

ATTENDEES: Franklin Regional Planning Board Members
STAFF: P. Sloan, G. Johnson, J. Atwood, M. Mullaney

REGRETS:

GUESTS:

Agenda items	Estimated Time	Key Person
1. Introductions	6:00 p.m.	J. Lund, Chair /FRPB Members
2. Review and Approval of April 25, 2013 FRPB Minutes	6:05 p.m.	J. Lund, Chair – FRPB
3. Presentation & Discussion on Transportation Planning Activities (Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP) and Scenic Byway Marketing Program)	6:10 p.m.	Maureen Mullaney, Transportation & GIS Program Manager – FRCOG
4. Presentation and discussion of the 2013 Annual Report for the Comprehensive Economic Development Strategy (CEDS) for Greater Franklin County	6:50 p.m.	J. Atwood, Senior Economic Development Planner - FRCOG
5. Review, Discussion and Vote on Draft Letter to DEP on proposed changes to the Wetland Regulations (will be sent under separate cover)	7:20 p.m.	P. Sloan, Planning Director - FRCOG
6. Update on FERC Relicensing of Northfield Mountain Pumped Storage Facility	7:45 p.m.	T. Miner, Second Vice Chair/Clerk – FRPB & Chair -CRSEC
7. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn	7:55 p.m.	J. Lund, Chair – FRPB

Parking at the Transit Center: Limited FRCOG guest parking is available in the lot above the Transit Center (behind the brick building with the Loft Apartments sign). Visitor spots (#s 23, 24 and 25) are designated with signs. Otherwise, "pay to park" lots are on Hope Street at the end of Olive Street and on Olive Street across from the Transit Center. Metered spots are available on Bank Row. Daytime meeting attendees may not use the short term parking in the Transit Center parking lot unless they require handicapped spaces. Thank you!

This meeting is wheelchair accessible. Please call the facilitator with any requests for accessibility.

