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# Franklin Regional Council of Governments

## Franklin Regional Planning Board

**Meeting:**

**Date** June 27, 2013      **Location** J.W. Olver Transit Center, 12 Olive St. Greenfield, MA (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:** 1<sup>st</sup> Floor Conference Room      **Call in # PIN** N/A

**ATTENDEES:** Franklin Regional Planning Board Members

**REGRETS:**

**STAFF:** P. Sloan, G. Johnson, J. Atwood

**GUESTS:**

Agenda items	Estimated Time	Key Person
1. Introductions	6:00 p.m.	J. Lund, Chair /FRPB Members
2. Review and Approval of May 23, 2013 FRPB Minutes	6:05 p.m.	J. Lund, Chair – FRPB
3. Presentation and Vote on the 2013 Annual Report for the Comprehensive Economic Development Strategy (CEDS) for Greater Franklin County	6:10 p.m.	J. Atwood, Senior Economic Development Planner - FRCOG
4. Presentation on the UMASS Sustainability Program and a Tool for Measuring a Community's Sustainability with respect to Energy, Utilities, Transportation, and Emissions	6:30 p.m.	Ezra Small, Campus Sustainability Manager, Ludmilla Pavlova, Campus Planner, and Mohamad Farzinmodhadam, & Nariman Mostafavi, Community Metabolism Project – University of Massachusetts
5. Franklin Regional Planning Board Annual Elections for 2013 -14 (please see enclosed Slate of Nominations)	7:20 p.m.	Nominating Committee – Bill Allen, Joan Rockwell & Gisela Walker – FRPB
6. Update on FERC Relicensing of Northfield Mountain Pumped Storage Facility	7:40 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	7:50 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.

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

