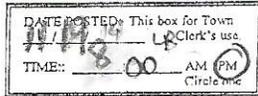




Franklin Regional Council of Governments



Franklin Regional Planning Board

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Meeting:

Date	December 4, 2014	Location:	J. W. Olver Transit Center, 12 Olive Street, Greenfield	Facilitator(s)	Jerry Lund, Chair
Time	6:00-8:00 p.m.	Room:	1 st Floor Conference Room	Call in # PIN	N/A

ATTENDEES: Franklin Regional Planning Board Members

GUESTS: Rita Farrell, Mass Housing Partnership (MHP) & Robin Sherman, FCRHRA

REGRETS:

STAFF: P. Sloan, Atwood, G. Johnson

Agenda items	Estimated Time	Key Person
1. Introductions	6:00 p.m.	J. Lund, Chair /FRPB Members
2. Review and Approval of October 23, 2014 FRPB Minutes	6:05 p.m.	T. Miner, Clerk – FRPB
3. Presentation & Discussion on the Rural Housing Initiative	6:10 p.m.	R. Farrell, MHP & R. Sherman, FCRHRA
4. Update on the FERC Relicensing of the Northfield Mountain Pumped Storage Facility & Motion to Intervene on the Temporary Increase in Storage and Generating Capacity	7:00 p.m.	T. Miner, Vice Chair – FRPB
5. Update on the Proposed Kinder Morgan/TGP Pipeline Project	7:20 p.m.	P. Sloan, FRCOG & J. Lund, Chair FRPB
6. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn	7:45 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. Daytime meeting attendees may not use the short term parking in the Transit Center parking lot unless they require handicapped spaces. After 5:30 p.m. evening meeting attendees may use the parking in the Transit Center parking lot.

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

