



# Franklin Regional Council of Governments

## Franklin Regional Planning Board

**Meeting:**

**Date:** June 23, 2016      **Location:** J. W. Olver Transit Center, 12 Olive Street, Greenfield      **Facilitator(s):** Jerry Lund, Chair

**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  
**STAFF:** P. Sloan, M. Mullaney & A. Larose

**GUESTS:** J. Lacy



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**Agenda items**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-23

**Person**

<b>1. Introductions</b>	6:00 p.m.	<b>J. Lund, Chair - FRPB &amp; FRPB Members</b>
<b>2. Review and Approval of May 26, 2016 FRPB Minutes</b>	6:05 p.m.	<b>J. Rockwell, Clerk - FRPB</b>
<b>3. Update on Passenger Rail and State &amp; Local Bridges &amp; Presentation on the Transportation Improvement Program (TIP) for 2017-2021 and FY 2017 U.P.W.P.</b>	6:10 p.m.	<b>M. Mullaney, Transportation &amp; GIS Program Manager II - FRCOG</b>
<b>4. Presentation &amp; Discussion on the 2016 Zoning Reform Act (Senate No. 2311)</b>	6:50 p.m.	<b>J. Lacy - Shutesbury Planning Board (invited) &amp; P. Sloan, Planning Dir. - FRCOG</b>
<b>5. Update on FERC Relicensing of the Northfield Mountain Pumped Storage Facility &amp; FERC process for permitting pipelines</b>	7:30 p.m.	<b>T. Miner, Chair - CRSEC/ 2<sup>nd</sup> Vice Chair - FRPB &amp; P. Sloan, Planning Director - FRCOG</b>
<b>6. FRPB 2016-17 Annual Elections (see enclosed Slate of Nominations)</b>	7:40 p.m.	<b>J. Basford, J. Rockwell &amp; Gisela Walker - FRPB Nominating Committee</b>
<b>7. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Upcoming Annual Elections/Adjourn</b>	7:50 p.m.	<b>J. Lund, Chair - FRPB</b>

**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.





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## FRANKLIN REGIONAL PLANNING BOARD NOMINATIONS 2016-2017

*Nominating Committee: Gisela Walker - Charlemont, Jim Basford -  
Orange and Joan Rockwell - Colrain*

### *EXECUTIVE COMMITTEE*

Mr. Jerry Lund, Chair  
Leyden

Ms. Joan Rockwell, 1st Vice Chair  
Colrain

Mr. Sam Lovejoy, Clerk  
Montague

Mr. Thomas Miner, 2nd Vice Chair  
Shelburne

Mr. Tom Hutcheson  
Conway

Mr. Ted Cady  
Warwick

Ms. Gisela Walker  
Charlemont

Mr. James Basford  
Orange

Mr. Charles Olchowski  
Greenfield

### *REPRESENTATIVE TO THE FRANKLIN REGIONAL COUNCIL OF GOVERNMENTS & FRCOG EXECUTIVE COMMITTEE*

Mr. Sam Lovejoy  
Montague

### *REPRESENTATIVES TO THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) COMMITTEE*

Ms. Jeanie Schermesser, Creative Economy

Mr. Tom Hutcheson, Municipal

Ms. Andrea Donlon, CRWC

Mr. Mark Smith, Community Action

### *REPRESENTATIVE TO THE REGIONAL EMERGENCY PLANNING COMMITTEE*

Mr. Chuck Washer, Shelburne

REPRESENTATIVE TO THE ROUTE 2 TASK FORCE  
Mr. James Basford, Orange

REPRESENTATIVE TO THE CONNECTICUT RIVER STREAMBANK EROSION COMMITTEE  
Mr. Tom Miner, Chair, Shelburne

AT-LARGE MEMBERS

Ms. Patricia Marcus  
Greenfield, MA  
Term Expires 6/19

Mr. Nathan L'Etoile  
Northfield, MA  
Term Expires 6/19

Mr. Bill Morris  
Erving, MA  
Term Expires 6/19

Mr. Thomas Herrick  
Sunderland, MA  
Term Expires 6/19

Ms. Jan Carr  
Heath, MA  
Term Expires 6/19