



# Meeting Minutes - Franklin Regional Planning Board

## Franklin Regional Council of Governments

<b>Topic:</b>	<b>Franklin Regional Planning Board</b>	
<b>Date:</b>	September 22, 2011	
<b>Time:</b>	5:00 p.m.	
<b>Location:</b>	1 Lenox Avenue, Greenfield High School, Greenfield, MA	
<b>Duration:</b>	3.5 hours	
<b>Facilitator:</b>	Jerry Lund, Chair and Peggy Sloan, Director of Planning and Development	
<b>Attendees:</b>	<ul style="list-style-type: none"> <li>• Jerry Lund, Chair, Leyden At-Large</li> <li>• Chuck Washer, Shelburne Select Board</li> <li>• Mason Phelps, Wendell Select Board</li> <li>• Sam Lovejoy, First Vice Chair, Montague At-Large</li> <li>• Joan Rockwell, Colrain At-Large</li> <li>• Patricia Marcus, Greenfield At-Large</li> <li>• Tom Miner, Second Vice Chair, Clerk, Shelburne At-Large</li> <li>• Charlie Olchowski, Greenfield At-Large</li> <li>• Bill Labich, Shutesbury At-Large</li> <li>• Hugh Field, New Salem Planning Board</li> </ul>	<b>Staff:</b> <ul style="list-style-type: none"> <li>• Peggy Sloan, Director of Planning</li> <li>• Gretchen Johnson, Planning Grant Administrator</li> <li>• Stacy Metzger, Transportation Planning Engineer</li> <li>• Megan Rhodes, Land Use/Transportation Planner</li> <li>• Mary Praus, Land Use Planner</li> </ul>
*Some attendees may not be listed if they did not sign the sign in sheet.		

Agenda Item	Decisions/Actions
<b>1 – Introductions: Jerry Lund (Chair)</b>	
The meeting was called to order at 5:05 p.m.	
<b>2 – Review and Approval of June 23, 2011 FRPB Minutes: Tom Miner (Clerk)</b>	Minutes Tabled
The minutes were tabled because a quorum was not present.	
<b>3 – Participate in the Sustainable Franklin County Workshop</b>	Discussion
The Planning Board members participated in the Sustainable Franklin County Workshop, along with approximately 75 members of the public.	



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4 – Other Updates/Adjourn	Discussion/Vote
<p>The next meeting will be held on October 27, 2011.</p> <p>Copies of the handouts are available. Please contact Gretchen Johnson at <a href="mailto:planning@frcog.org">planning@frcog.org</a> or 413-774-1194 x100.</p> <p>Sam Lovejoy MOVED to adjourn at 8:05 p.m. Jerry Lund SECONDED. UNANIMOUSLY approved.</p>	
Handouts	
<ul style="list-style-type: none"><li>• FRPB Agenda</li><li>• June 23, 2010 FRPB Minutes</li><li>• Sustainable Franklin County Workshop Powerpoint Presentation</li><li>• Sustainable Franklin County Workshop Survey</li></ul>	

Respectfully submitted by:

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Tom Miner, FRPB Clerk