

**Franklin Regional Planning Board
Executive Committee Minutes**

July 11, 2011

2:00 p.m.

*Franklin Regional Council of Governments Planning Department
278 Main Street, 1st Floor Conference Room*

Attendance

FRPB Executive Committee Members

Jerry Lund, Chair
Sam Lovejoy, First Vice Chair
Tom Miner, Second Vice Chair/ Clerk
Lois Stearns
Mason Phelps
Ted Cady
Bill Allen

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

Jerry Lund, Chair, called the meeting to order.

The FRPB Executive Committee finalized the Agenda for the September FRPB meeting. The FRPB will participate in the HUD Sustainability Workshop as part of their regularly scheduled meeting. The FRPB meeting will start at 5:00 p.m. on September 22, 2011.

The FRPB Executive Committee discussed DCR's Landscape designation process and the need for better mapping so that towns can comment. Maps have been prepared for Warwick, Wendell and Conway by FRCOG staff. T. Cady reported that Warwick will use the maps to hold an "all Boards" meeting to review DCR's "Landscape Designations" and to prepare recommendations for potential changes.

The FRPB Executive Committee finalized suggested changes on the Agricultural Exemption language contained in CLURPA and requested staff to send the proposed changes to Jeff Lacy of the Zoning Reform Working Group.

Votes

T. Cady moved to approve the FRPB Executive Committee minutes of June 6, 2011. L. Stearns seconded the motion. Unanimously approved.

L. Stearns moved to adjourn. S. Lovejoy seconded the motion. Unanimously approved.