



# Franklin Regional Council of Governments

<b>Meeting Minutes: FCCIP QUARTERLY ADVISORY BOARD</b>			
<b>Date</b>	April 20, 2017	<b>Location</b>	JW Olver Transit Center, 12 Olive St. Greenfield
<b>Time</b>	4-5:00 PM	<b>Room:</b>	Second Floor Library
		<b>Facilitator</b>	Brian DeVriese
		<b>Minutes taken by:</b>	Chris Brothers
<b>ATTENDEES:</b>			
<b>STAFF:</b>		<b>GUESTS:</b>	
Jim Hawkins		Todd Olanyk, Ashfield	
Jim Cerone		Jim Bonham, Buckland	
Mark Bashista		Tom Hutcheson, Conway	
Chris Brothers		Jacquelyn Boyden, Erving	
		Ray Purington, Gill	
		Brian DeVriese, Heath	
		<b>REGRETS:</b>	
		Bernardston	
		Charlemont	
		Hawley	
		Leverett	
		Leyden	
		Rowe	
		Shelburne	
		Shutesbury	
		Whately	

Agenda items	Discussion and Motions
1. Intro's & review last mtg's minutes	Jim B made motion to accept the minutes as written. Ray P seconded. 6 yea. 0 nay. Motion accepted.
2. Financial Report	Currently revenues are ahead of expenses. In September, November and January our revenues were much higher than anticipated, but the other 7 months were less than anticipated. We anticipate a high revenue in May & June. Discussion on high reserve amount. How should we determine our high reserve amount? Should we make it a percentage of the total budget? Should it be a percentage of just our revenues? Should it be enough to run the program for a year or two with low revenues? If we do hit the high amount should we keep the overage for a couple of more years or return it to the Towns? Overages will be paid back to the towns according to the percentage of revenues received for each town. Jim C to take a look back at prior years to see how the budgets were in slower building years and also verify whether or not reserve account is earning interest.
3. Meet Mark Bashista, Local	Mark was introduced during the meeting. He has completed and passed the tests for Local Inspector and is currently working toward becoming a Building Commissioner.

Inspector	
4. Draft Stretch Energy Letter & Discussion	There was much discussion on the new stretch code. The new code is going to make it difficult and more costly to attain a HERS rating for a Certificate of Use and Occupancy. This will be a significant burden on low to moderate income individuals. The Board has asked the building inspectors to draft a letter to be sent to the DOER. The draft is first to be sent to each town for any comments and then sent to the DOER and cc'd to additional boards & individuals. Tom H made motion to send a letter, after final comments from the towns. Ray P seconded. 6 yea. 0 nay. Motion accepted.
5. Other Business	None. Meeting adjourned at 5:00 pm.