



# Franklin Regional Council of Governments

## COUNCIL — AGENDA

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| Date & Time: | Thursday, January 25, 2018/ 5:30 – 7:00 p.m.  |
| Location:    | <b>William B. Allen Room, Olver Transit Center, 12 Olive Street, Greenfield, MA</b> |
| Facilitator: | John O’ Rourke, Chair   |

### MEETING AGENDA:

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| <b>1. Roll Call and Welcome</b>  | John O’Rourke — 3 Mins                             |
| <b>2. Adopt 10/19/17 minutes</b>   | John O’Rourke — 3 Mins                             |
| <b>3. Council Update</b>   | John O’Rourke — 5 Mins                             |
| <b>4. Executive Committee Update</b>   | Bill Perlman — 5 Mins                              |
| <b>5. Executive Director Update</b>  | Linda Dunlavy — 10 Mins                            |
| <b>6. Planning Board Update</b>  | Jim Basford — 5 Mins                               |
| <b>7. Personnel Committee Update</b>   | Bill Perlman — 5 Mins                              |
| <b>8. Finance Committee Update</b>   | Lynn Sibley — 30 Mins                              |
| <ul style="list-style-type: none"> <li>• Motion to approve FY19 Budget</li> <li>• Motion to allocate funding to FERC relicensing advocacy</li> </ul> |  |
| <b>9. Special Presentations:</b>   |  |
| <ul style="list-style-type: none"> <li>• FCECS Status and Decision Points</li> <li>• Housing Choice Initiative Program</li> </ul>                    | Dan Nietzsche – 10 Mins<br>Linda Dunlavy – 10 Mins |
| <b>10. Business Not Reasonably Anticipated 48 Hours in Advance</b>   |  |

#### Parking at the Transit Center:

During the workday, FRCOG committee members and visitors may park in the Transit Center Parking lot except in spaces marked as reserved. If no spaces are available in the Transit Center lot, the FRCOG has two visitor spaces (#s 43 and 44) in the lot above the transit center and there are metered spaces on Bank Row and Pay-to-Park spaces in municipal lots on Olive Street and Hope Street. After 4:30 p.m., any space in the Transit Center lot and any signed FRCOG space in the lot above the Transit Center may be used.



This meeting is wheelchair accessible. Please call 413/774-3167 with requests for accessibility.

