



# Franklin Regional Council of Governments

## COUNCIL — *AGENDA*

Date & Time:	Thursday, April 19, 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:

<b>1. Roll Call and Welcome</b>	John O'Rourke — 3 Mins
<b>2. Adopt 1/25/18 minutes</b>	John O'Rourke — 3 Mins
<b>3. Council Update</b> <ul style="list-style-type: none"><li>• <b>Discussion of Proposed Climate Change Special Committee</b></li></ul>	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> <ul style="list-style-type: none"><li>• <b>Disaster Service Leave and other minor Personnel Policy changes presented for First Reading</b></li></ul>	Bill Perlman — 10 Mins
<b>8. Finance Committee Update</b> <ul style="list-style-type: none"><li>• <b>Motion to transfer funds from Undesignated Fund Balance to Restricted Capital Reserve</b></li></ul>	Lynn Sibley — 10 Mins
<b>9. Special Presentations:</b> <ul style="list-style-type: none"><li>• <b>Initiative to Change Prevailing Wage Law</b></li><li>• <b>Cool (and useful) GIS work being done by the FRCOG</b></li></ul>	Andrea Woods — 10 Mins Ryan Clary — 20 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 a visitor space (# 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.

