



Franklin Regional Council of Governments

COUNCIL — AGENDA

Date & Time:	Thursday, July 19, 2018/ 5:30 – 7:00 p.m.
Location:	William B. Allen Room, Olver Transit Center, 12 Olive Street, Greenfield, MA
Facilitator:	John O' Rourke, Chair

MEETING AGENDA:

1. Roll Call and Reorganization; Report of Nominating Committee	John O'Rourke, Jay DiPucchio—12 Mins
2. Adopt 4/19/18 minutes	Council Chair — 3 Mins
3. Council Update	Council Chair — 5 Mins
4. Executive Committee Update	Bill Perlman — 5 Mins
5. Executive Director Update	Linda Dunlavy — 10 Mins
6. Planning Board Update	Jim Basford — 5 Mins
7. Personnel Committee Update	Bill Perlman – 10 Mins
<ul style="list-style-type: none"> Disaster Service Leave and other minor Personnel Policy changes presented for Second and Final reading 	
8. Finance Committee Update	Lynn Sibley — 10 Mins
<ul style="list-style-type: none"> Potential Motion to reallocate funds for FERC relicensing advocacy (pending preceding Finance Committee meeting) 	
9. Special Presentations:	Maureen Mullaney–15 Min Linda Dunlavy – 15 Mins
<ul style="list-style-type: none"> FRCOG Transportation Planning over 20 years Discussion of RPAC Rural Plan for MA 	
10. Business Not Reasonably Anticipated 48 Hours in Advance	

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 (# 24) 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.

