



# Franklin Regional Council of Governments

<b>Meeting Minutes: FCCIP QUARTERLY ADVISORY BOARD</b>			
<b>Date</b>	April 19, 2018	<b>Location</b>	JW Olver Transit Center, 12 Olive St. Greenfield
<b>Time</b>	4-5 PM	<b>Room:</b>	Second Floor Library
		<b>Facilitator</b>	Chuck Washer
		<b>Minutes taken by:</b>	Chris Brothers
<b>ATTENDEES:</b>			
<b>STAFF:</b>		<b>GUESTS:</b>	
James Hawkins		Thomas Hutcheson, Conway	
James Cerone		Jaqueline Boyden, Erving	
Bob Deane		Ray Purington, Gill	
Chris Brothers		Chuck Washer, Shelburne	
Dave Roberts		Jim Ross, Whately	
<b>REGRETS:</b>			
Ashfield			
Bernardston			
Buckland			
Charlemont			
Hawley			
Leverett			
Leyden			
Rowe			
Shutesbury			

Agenda items	Discussion and Motions
1. Introductions, review of last meeting's minutes	Made introductions. Tom H made a Motion to accept the minutes as written. Ray P seconded. Accepted. 4 yea 0 nay
2. Financial Report	Chris reviewed the financial report. Our actual revenues for the month of March have exceeded our projected revenue. Making our cumulative revenues about \$1700 ahead of the projected amount. For the month of April we look like we are right on track to hit target.
3. New Local Inspector	Jim H introduced Dave Roberts, our new local inspector.
4. Proposal for High Reserve Amount	The proposal for the high reserve number is as follows: For FY20 and every fiscal year thereafter, the High reserve number will be increased by the same percentage of increase to the approved budget for that year. Tom H made a motion to accept the proposal as written, Ray P seconded. 5 yea 0 nay
5. Discussion about Assessment Level	Most of the towns would rather see a slight increase to the assessment each year as opposed to a larger number every other year. Board was again wondering if the cost of time spent on zoning is covered by the town assessment. The assessments do not cover the cost of zoning. It is hard to recoup cost of time spent on zoning.

	After much discussion by the Board it was decided that Bob D would present a spreadsheet at the next meeting showing the benefits of being a member of the FCCIP/FRCOG.
6. Other Business	This was Jim C last Advisory Board meeting prior to his retirement on June 30, 2018. Chuck Washer, speaking on behalf of the Board, thanked Jim C for his years of service with the FCCIP. Tom H made motion to adjourn the meeting. Jacqueline B seconded. Accepted 5yea 0 nay. Meeting adjourned 4:50pm.