



Franklin Regional Council of Governments

Executive Committee — *AGENDA*

Date & Time:	Thursday, February 14, 2019 at 5:00 p.m.
Locations:	FRCOG, 12 Olive Street, Greenfield MA , Second Floor, Room 221
Facilitator:	Jay DiPucchio, Chair

EXECUTIVE COMMITTEE MEETING AGENDA:

1. Review and adopt 1.10.19 Executive Committee minutes	Jay – 5 mins
2. Consider Faith Williams for a 5-year seat on the Regional Housing and Redevelopment Authority Board of Commissioners	Jay – 5 mins
3. Discuss FCECS forum and updates	Linda & Bill – 20 mins
4. Results of FY18 audit	Claire – 5 mins
5. Review of flat-fee billing research	Linda – 15 mins
6. Massachusetts new short-term rental law	Phoebe – 10 mins
7. Business not reasonably anticipated 48 hours in advance	

Daytime parking — The parking garage on Olive Street is now open. The first hour in the garage is free and thereafter is \$1.00/hour between 8:00 a.m. and 5:00 p.m. After hours, parkers will be charged \$.25 per hour, maximum \$10 a day. Pay-to-park lots are on Hope Street (at the east end of Olive St.) Metered spots are available on Bank Row. *Daytime meeting attendees may not use the short term parking in the Transit Center lot.*

Parking after 5:00 p.m. — 30 minute parking is also available in the spots across from short-term train and bus passenger parking.

This meeting is wheelchair accessible.

Please call facilitator with requests for accessibility. (413) 774-3167x 100

