



Franklin Regional Council of Governments

Joint Personnel, Executive, and Finance Committees

AGENDA

Date & Time:	Thursday, December 10, 2020 at 4:15-6:15 p.m. 4:15 to 5:00 p.m. – Personnel Committee 5:00 to 5:15 p.m. – Executive Committee joins meeting 5:15 to 5:45 p.m. – Finance Committee joins meeting 5:45 to 6:15 p.m. – Finance Committee completes business
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone
Meeting Link:	https://us02web.zoom.us/j/86260510920?pwd=R2gyeXpDby9TRFFJYlhMYnhYdXhKZz09
Meeting ID:	862 6051 0920
Passcode:	057354
Phone-in #:	+1 929 205 6099 Meeting ID: 862 6051 0920 Passcode: 057354
Facilitator:	Bill Perlman, Jay DiPucchio, Lynn Sibley; Chairs

AGENDA:

1. PERSONNEL COMMITTEE: Review and adopt 10.15.20 minutes	Bill P. – 5 mins
2. Discuss budget priorities: <ul style="list-style-type: none"> • COLA/CMI • Health Insurance expectations • OPEB • Phasing implementation of Organizational Assessment Study 	Bill P. – 25 mins
3. Prep for January Council meeting <ul style="list-style-type: none"> • Second Reading of Personnel Policy • Juneteenth 	Bill P. – 20 minutes
4. EXECUTIVE COMMITTEE: Review and adopt 11.12.20 minutes	Jay D. – 5 mins
5. Vote to sign county road relocation Order of Layout for Conway, Summer, and South Streets; and Conway Road in Buckland.	Jay D. – 5 mins

6. Other brief updates: <ul style="list-style-type: none"> • Paid holidays policy • CoMIRS • Discussion of AAR at January Ex Com and at January or April Council meeting 	Jay D. – 10 minutes
7. FINANCE COMMITTEE: Review and adopt 9.30.20 & 10.8.20 minutes	Lynn S. – 5 mins
8. Review of FY20 close ; FY21 Year to Date report	Claire – 5 mins
9. Discuss budget priorities <ul style="list-style-type: none"> • COLA/CMI • Health Insurance expectations • OPEB • Phasing implementation of Organizational Assessment Study • Regional Services Assessment • Muni Service Program Assessments 	Lynn S. – 30 mins
10. Business not reasonably anticipated 48 hours in advance of meeting	