



Franklin Regional Council of Governments

Executive Committee

AGENDA

Date & Time:	Thursday, March 9, 2023 5:00 p.m.		
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone		
Meeting Link:	https://us02web.zoom.us/j/86130316993?pwd=NkQ2Yy9jcU0zcVJjNjZlcmdMV3dWUT09		
Meeting ID:	861 3031 6993		
Passcode:	642385		
Phone-in #:	+1 929 205 6099	Meeting ID: 861 3031 6993	Passcode: 642385
Facilitator:	Kevin Fox, Chair		

1. Review and adopt 2.9.23 Executive Committee meeting minutes	Kevin – 5 mins
2. Update on Federal Energy Regulatory Commission (FERC) negotiations regarding relicensure of FirstLight Hydroelectric facilities	Peggy – 15 mins
3. Interim appointment for an east county TPO member	Linda – 10 mins
4. FY23 budget outlook and proposed changes to presentation of FY24 budget	Linda – 10 mins
5. Reappointment to RPAC	Linda – 15 mins
5. Legislative advocacy update, including remote meeting advocacy	Linda – 15 mins
6. Business not reasonably anticipated 48 hours in advance of meeting	

Daytime parking — The first hour in the Olive Street parking 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. 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.*

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

