



Franklin Regional Council of Governments

Executive Committee

AGENDA

Date & Time:	Thursday, August 10, 2023 5:00 p.m.
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone
Meeting Link:	https://us02web.zoom.us/j/84477296827?pwd=STQ2ZEtWUE44VGc4di8yeFowdXlhZz09
Meeting ID:	844 7729 6827
Passcode:	442661
Phone-in #:	+1 929 205 6099
Facilitator:	Kevin Fox, Chair

1. Review and adopt 7.13.23 Executive Committee meeting minutes	Kevin Fox - 5 mins
2. Elect an Executive Committee Secretary/Clerk	Kevin Fox - 5 mins
3. Orange’s Holtshire Rd, Order of Discontinuance approval and transfer	Bob Dean - 10 minutes
4. FRCOG 101 – Collective Purchasing	Bob Dean -15 mins
5. Succession	Linda/Members-20 mins
6. Business not reasonably anticipated 48 hours in advance of meeting	

Daytime parking —The Olive Street Parking Garage across the street from FRCOG uses the **Passport Parking** app on your smartphone. Download app. **The zone number is 4751.** First hour is free. Alternatively, metered parking 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. — Parking is 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

