



Franklin Regional Council of Governments

COUNCIL — *AGENDA*

Date & Time:	Thursday, April 18, 2024, 5:30 – 7:00 p.m.
In Person:	John Olver Transit Center, 12 Olive Street, Greenfield; Downstairs Allen Room
By Video :	Open hybrid meeting accessed remotely on Zoom by video or by telephone
Meeting Link:	https://us02web.zoom.us/j/81217031079?pwd=S04zc3NsYmVFdTFLeHlEakNGQ1VZdz09
Meeting I.D.:	812 1703 1079
Passcode:	493688
Phone-in #:	+1 929 205 6099 US
Facilitator:	Trevor McDaniel, Chair

MEETING AGENDA:

1. Call to order; roll call, and 1/25/24 meeting minutes adoption	Trevor McDaniel — 5 mins
2. Council update Election for a Council appointment to the Executive Committee	Trevor McDaniel — 10 mins
3. Executive Committee update	Jay DiPucchio — 6 mins
4. Executive Director update	Linda Dunlavy — 12 mins
5. Personnel Committee update: Personnel Policy revision to Sick Time — <i>Second Reading</i>	Kayce Warren — 10 mins
6. Finance Committee update	Michele Giarusso — 5 mins
7. Planning board update	Emily Johnson — 5 mins
8. Special presentations and discussion : Franklin County’s Age- and Dementia- Friendly Community Action Plan	Phoebe Walker — 15 mins
9. Business not reasonably anticipated 48 hours before 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

