



Franklin Regional Transit Authority

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ANNUAL MEETING NOTICE

**The Advisory Board
Of the
FRANKLIN REGIONAL TRANSIT AUTHORITY**

Thursday, May 21, 2015
4:00 p.m. – 6:00 p.m.

*The John W. Olver Transit Center
12 Olive St., Greenfield, MA 01301
1st Floor Meeting Room*

AGENDA

1. Introductions (5 minutes)
2. Review and Approve Minutes from March 19, 2015, and April 16, 2015 Meetings (5 minutes)
3. Public Comments (5 minutes)
4. Update from Finance & Audit Committee (15 minutes)
 - recommend FY 16 budget to Advisory Board
 - recommend FY 16 salary for Administrator
5. Review and Approve FY 16 Budget (20 minutes)
6. Review and Approve FY 16 Resolution (5 minutes)
7. Nomination/Election of Clerk for FY 16-18 (10 minutes)
8. Vote to purchase property for expansion of parking area at the JWO and any other votes necessary as required by Chapter 30B, Section 16. Executive Session if needed (20 minutes)
9. Review and vote to approve amended Advisory Board by-laws and accept Finance and Audit Committee by-laws (15 minutes)
10. Updates (20 minutes)

We will be providing food/drink (light deli fare) at this meeting, so be sure to call the FRTA office at 413-774-2262 ext. 105 (Michael) by May 19, 2015 to let us know whether or not you will be attending this meeting.

The Franklin Regional Transit Authority does not discriminate on the basis of disability with the respect to admission to, access to, or operation of its programs, services, or activities. Individuals who need auxiliary aids for effective communication with respect to programs, services, and activities of the Franklin Regional Transit Authority should contact the FRTA Administrative Office at 413-774-2262, toll free 1-888-301-2262.