

Franklin Regional Transit Authority

12 Olive Street, Greenfield, MA 01301

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## MEETING NOTICE

The Executive Committee Of the

## FRANKLIN REGIONAL TRANSIT AUTHORITY

Tuesday, April 30, 2012 3:00 p.m. - 4:00 p.m.

The John W. Olver Transit Center 12 Olive St., Greenfield, MA 01301

## **GENDA**

- Introductions (5 minutes)
- 2. Public Comment (5 minutes)
- Elect RFP Review Committee for Management Contract (5 minutes) 3.
- 4. Elect Nomination Committee (5 minutes)
- Elect By-law Review Committee (5 minutes) 5.
- 6. Discussion on Conflict of Interest (10 minutes)
- Review/Discussion of Meeting Room Use Policy (15 minutes) 7.
- 8. Town of Athol Update (10 minutes)
- 9. Executive Session (if needed)

Be sure that you call the FRTA office (413) 774-2262 ext 105 (Michael) by April 26, 2013 to let us know whether or not you will be attending this meeting.

The Executive Committee consists of the following Towns and Members:

Athol

Walter Lehmann

Greenfield

Mayor Bill Martin/Bill Allen

Bernardston Deerfield

Dianne Cornwell Robert J. Decker III Leyden Montague Lance Fritz Patricia Allen

**Erving** 

Leo Parent

Orange

Clifford Fournier

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