



# Franklin Conservation District

Hayburne Building, 55 Federal Street - Greenfield, MA 01301

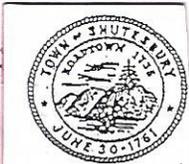
## Agenda

### Meeting of the Board of Supervisors of the Franklin Conservation District

Thursday, January 26, 2017 5:00 PM

55 Federal Street, Greenfield MA

(Three members in good standing needed for quorum.)



posted  
sm  
1/19/17  
9:15am

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

- 1.) Approval of Minutes of December 26 and June 8, 2016 meetings
- 2.) District Conservationist's report
- 3.) Treasurer's report
- 4.) FCD funding
  - Land Conservation District Grant
    - Introduce Leslie Luchonok who will assist Shriver Consulting with grant activities
    - Contract with EEA, start date, duration, scope of services and activities under the grant
    - Status of steps for FCD to be "in good standing"
    - Contractual services for Field Geology Services and Deborah Shriver Consulting
    - FY 2018 RFR for LCDG
  - Possible use of LIS RCPP funds to restore North River, Colrain to protect Shelburne-Buckland and Colrain wells
- 5.) Updates:
  - FERC relicensing
  - MACD
  - NRCS
- 6.) Business not reasonably anticipated 48 hours prior to meeting
- 7.) Adjournment