

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
Massachusetts Relay Service: TTY: 771 or 1-800-439-2370
www.berkshireplanning.org

KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
JOHN DUVAL, Treasurer

THOMAS MATUSZKO, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, October 11, 2018 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC (413-442-1521, ext 15) to confirm if the meeting will still be held.

Meeting Material: All written materials for the meeting are posted on BRPC's website: www.berkshireplanning.org. Click on the calendar date for the meeting and materials available will be listed.

AGENDA

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| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of September 6, 2018 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. September Expenditures Report * | |
| | B. Accounts Receivable Report & Update on Community Assessments | |
| | C. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Items Requiring Action* | (4:20) |
| | A. Approval to Submit Grant Application to the Western Region Homeland Security Advisory Council to Address Infectious Diseases* | |
| | B. Approval to Submit a Grant Application to the Efficiency and Regionalization Grant Program to Support the Activities of the Berkshire County Education Task Force* | |
| | C. Approval to Amend Personnel Pay Plan* | |
| | D. Other | |
| VI. | Committee Reports | (4:35) |
| | A. Commission Development Committee | |
| | B. Brownfields Committee | |
| | C. Other | |

- VII. Executive Director's Report (4:40)
- A. Report on New Contracts/Agreements
 - B. Staff update
 - C. BRPC Annual Meeting – Thursday, October 25th, Pittsfield Country Club
 - D. Berkshire Flyer 2.0 Subcommittee Meeting report
 - E. Rural Policy Advisory Commission
 - F. CPTC Trainings
 - G. Regional Transit Authority Task Force
 - H. Employers Association of the Northeast (EANE)
 - I. Other
- VIII. Old Business (4:45)
- A. Legislative Priorities Follow-up
 - B. Commission Ratification of Executive Committee Actions
- IX. New Business (5:05)
- A. Berkshire County Group Purchasing Program
 - B. November 15th BRPC Meeting
 - C. Other
- X. Adjournment (5:20)

Attachments:

- Unapproved Minutes of Executive Committee Meeting of Thursday September 6, 2018
- Accounts Receivable Report
- Memo – Executive Committee Agenda Items
- Annual Meeting Invitation
- CPTC Brochure
- Regional Transit Authority Task Force members
- August Technical Assistance Report
- September Technical Assistance Report

* Items Requiring Action

City and Town Clerks: Please post this notice pursuant to M.G.L. Chapter 39, Section 23B