

BERKSHIRE REGIONAL PLANNING COMMISSION
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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

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, December 6, 2018 at 4:00 p.m.
at the Berkshire Regional Planning Commission Office
Building 1 Fenn Street, Suite 201, Pittsfield, MA

PLEASE NOTE: THE MEETING WILL BE IN THE 3RD FLOOR BOARDROOM

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC (413- 442-1521, ex. 15) after 1:00 pm to confirm if the meeting will still be held.



There will be an informal holiday get-together of Executive Committee members and staff starting at 3:45, with some holiday treats. Other Delegates and Alternates are also welcome.

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 November 1, 2018 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. November Expenditures Report * | |
| | B. Accounts Receivable Report* | |
| | C. Draft FY 18 Audit | |
| | D. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Items Requiring Action* | (4:50) |
| | A. Approval of 2018 Annual Update on the Comprehensive Economic Development Strategy | |

- B. Approval of Comments to MEPA on the Single Environmental Impact Report (SEIR) for the Tel-Electric (Mill Street) Dam Removal, Pittsfield.
 - C. Approval of Consent to Reduction of Notice Period for the Wilcox APR in Sheffield and New Marlborough
 - D. Approval to Submit Grant Application to the County Health Rankings and Roadmaps/Robert Wood Johnson Foundation
 - E. Approval to Submit Grant Application to the Franklin Regional Council of Governments for Public Health Standardized Inspection service
 - F. Other
- VI. Committee Reports (4:55)
- A. Environmental Review Committee
 - B. Other
- VII. Executive Director's Report (5:00)
- A. Report on New Contracts/Agreements
 - B. Staff updates
 - C. Berkshire Flyer 2.0 Subcommittee Meeting report
 - D. DLTA Solicitation
 - E. East – West Passenger Rail Study
 - F. Rural Policy Advisory Commission Update
 - G. CPTC Training
 - H. RTP Update
 - I. Update to Benefits Package
 - J. Other
- VIII. Old Business (5:05)
- A. Legislative Priorities Follow-up
 - B. Other
- IX. New Business (5:10)
- A. January BRPC Commission Meeting
 - B. Other
- X. Adjournment (5:15)

Attachments:

- Unapproved Minutes of Executive Committee Meeting of Thursday November 1, 2018
- Check Register
- Accounts Receivable Report
- 2018 CEDS Annual Update
- Memo – Executive Committee Agenda Items
- Resumes for New Staff Hires
- Rural Policy Advisory Commission Listening Session Invitation
- Technical Assistance Memo - October

* Items Requiring Action