



1 Fenn Street, Suite 201  
Pittsfield, MA 01201  
T: (413) 442-1521 · F: (413) 442-1523  
TTY: 771 or (800) 439-2370  
berkshireplanning.org

### MEETING NOTICE

There will be a meeting of  
the  
EXECUTIVE COMMITTEE  
of the  
BERKSHIRE REGIONAL PLANNING COMMISSION  
on Thursday, February 4, 2021 at **4:00** p.m.

This will be a **Virtual Meeting** as allowed by Massachusetts Governor Charlie Baker's Executive Order dated March 12, 2020 suspending certain provision of the Open Meeting Law, G.L. c.30 sec.20.

Information to join the meeting is:

<https://us02web.zoom.us/j/3926128831>

Meeting ID: 392 612 8831

Call in information: 312.626.6799, 646.558.8656, 301.715.8592, 346.248.7799, 669.900.9128

**Meeting Material:** All written materials for the meeting are posted on BRPC's website: [www.berkshireplanning.org](http://www.berkshireplanning.org). Click on the calendar of events for the meeting and materials available will be listed.

### AGENDA

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of January 7, 2021\* (4:05)
- III. Financial Reports (4:10)
  - A. January Expenditures Report \*
  - B. Accounts Receivable Report & Assessments
  - C. Line of Credit Report
  - D. FY 20 Audit Update
  - E. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action\* (4:20)
  - A. Approval (after the fact) to Submit Grant Applications to the Massachusetts Department of Elementary and Secondary Education Regionalization Grant Program
  - B. Other\*
- VI. Committee Reports (4:25)
  - A. Regional Issues Committee
  - B. Environmental Review Committee

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

#### Please Note:

For information regarding postponements or cancelations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

C. Other

- VII. Executive Director's Report (4:30)
- A. Report on New Contracts / Agreements
  - B. Berkshires Tomorrow Inc. Update
  - C. Staff Update
  - D. Rural Policy Advisory Commission Update
  - E. East-West Rail Update
  - F. DLTA Update
  - G. Berkshire County COVID-19 Adaptation Fund Update
  - H. Community One Stop for Growth Application Process
  - I. Water and Sewer Funding Workshop
  - J. Other
- VIII. Old Business (4:35)
- A. Legislative Priorities
  - B. Other
- IX. New Business (4:45)
- A. March Full Commission Meeting (Virtual) – March 18, 2021
  - B. Other
- X. Adjournment (4:50)

Attachments:

- Unapproved Minutes of the Executive Committee Meeting of January 7, 2021
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- Resume – K. Hill Topia
- Letter of Interest – W. Thornton
- Flyer – Water and Sewer Funding Workshop
- December Technical Assistance

\* Items Requiring Action