BERKSHIRE REGIONAL PLANNING COMMISSION 1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201

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www.berkshireplanning.org

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

B.

C.

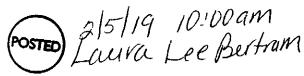
D.

Ε.

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, February 7, 2019 at 4:00 p.m. at the Berkshire Regional Planning Commission Office Building 1 Fenn Street, Suite 201, Pittsfield, MA

<u>Please Note:</u> 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.

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

Call to Order & Open Mosting Law Statement

AGENDA

,	•	Call to Order & Open Meeting Law Statement		
١	I.	Approval of Minutes of Executive Committee Meeting of January 3, 2019* (4		
III.		Financial Reports		(4:10)
		A. B. C. D.	January Expenditures Report * Accounts Receivable Report Line of Credit Report and Procedure Other	
I	V.	Delegate & Alternate Issues ((4:20)
١	V .	Items Requiring Action* (4:2		
		A. Approval of Certificate of Notification Waiver for a grant of a 2.72 <u>+</u> Acre Utility Easement in the Town of Sandisfield		

Approval to Increase the Line of Credit from \$180,000 to \$230,000

Approval of 120-Day Waiver Notification for the Acquisition of the Fee or Lessor

Approval of 120-Day Waiver Notification for the Acquisition of the Fee or Lessor

Interest of 5.7 Acres of Woodland at the Southerly end of the Mt. Greylock State

Interest of 20.1 Acres of Land at the Southerly End of the Mt. Greylock State

Approval of Revised Affirmative Action Plan

Reservation in Lanesborough

Reservation below the Visitor's Center in Lanesborough F. Other VI. Committee Reports (4:40)A. **Finance Committee** B. Commission Development Committee C. Other VII. **Executive Director's Report** (4:45)A. Report on New Contracts/Agreements B. Staff Update C. Berkshire Flyer 2.0 Subcommittee Meeting report D. **DLTA Projects** E. Rural Policy Advisory Commission Update F. Short Term Rental Training G. Future of Transportation Commission Report H. MAPD Annual Meeting - North Adams Mass DEP Vehicle Grants Available 1. Mass DER Notice of Grant Opportunity - Culvert Replacement Municipal J. Assistance Grant Program K. Other VIII. **Old Business** (4:50)Legislative Follow-up Α. B. Sustainable Berkshires Update C. Other IX. **New Business** (5:00)Α. March BRPC Commission Meeting B. Other X. Adjournment (5:10)

Attachments:

- Unapproved Minutes of Executive Committee Meeting of Thursday January 3, 2019
- Check Register
- Accounts Receivable Report
- Memo Executive Committee Agenda Items
- Line of Credit Report
- 120 Day Notification Waiver Approval Request Sandisfield
- Revised BRPC Affirmative Action Plan
- 120 Day Notification Waiver Approval Request Lanesborough 20.1 acres
- 120 Day Notification Waiver Approval Request Lanesborough 5.7 acres
- Unapproved Minutes of Finance Committee Meeting January 3, 2019
- Resume Cynthia Brown
- Rural Policy Commission Listening Session Results
- Rural Policy Commission Proposed Legislation
- Technical Assistance Memo December

City and Town Clerks:

^{*} Items Requiring Action