

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
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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, November 1, 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 October 11, 2018 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. October Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Update on Community Assessments | |
| | D. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Items Requiring Action* | (4:20) |
| | A. Approval to Amend the Telecommuting Policy* | |
| | B. Other | |
| VI. | Committee Reports | (4:25) |
| | A. Finance Committee | |
| | B. CEDS Committee | |
| | C. Other | |

10/30/18 10:26 AM
Laura Lee Bertiam

- VII. Executive Director's Report (4:35)
- A. Report on New Contracts/Agreements
 - B. Staff update
 - C. Berkshire Flyer 2.0 Subcommittee Meeting report
 - D. Rural Policy Advisory Commission Update
 - E. 5th Thursday Dinner
 - F. CPTC Trainings
 - G. Surplus Equipment
 - H. Human Resources & Services Administration (HRSA) Grant
 - I. MassWorks Awards
 - J. Housing Choice Awards
 - K. Moving Together Conference
 - L. North Adams – Woonerf Project
 - M. Other
- VIII. Old Business (4:40)
- A. Legislative Priorities Follow-up
 - B. Berkshire County Group Purchasing Program
 - C. Other
- IX. New Business (4:55)
- A. November 15th BRPC Meeting
 - B. Other
- X. Adjournment (5:00)

Attachments:

- Unapproved Minutes of Executive Committee Meeting of Thursday October 11, 2018
- Check Register
- Accounts Receivable Report
- Amended Telecommuting Policy
- Memo – Executive Committee Agenda Items
- Advertisement for Senior Planner – Community Planning position
- Advertisement for Senior Planner – Sustainability
- Advertisement for Associate Planner – Public Health
- 5th Thursday Invitation
- CPTC Brochure
- Moving Together Conference Registration

* Items Requiring Action

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