BERKSHIRE REGIONAL PLANNING COMMISSION

1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201

TELEPHONE (413) 442-1521 · FAX (413) 442-1523

www.berkshireplanning.org

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

MEETING NOTICE

A meeting of the Berkshire Regional Planning Commission will be held on:

Thursday, January 10, 2019 at 7:00 p.m. at the BRPC Office 1 Fenn Street, Ste. 201 Pittsfield, MA 01201

In the case of inclement weather on the day of the meeting, please call BRPC (413-Please Note: 442-1521, ext. 15) after 2:00 pm 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-

Ι. Opening

- Α. Call to Order
- B. Roll Call
- C. Approval of Minutes September 27 2018 Meeting

П. **Comments from the Public**

Members of the public may offer comments regarding topics which are on the agenda or other matters which they wish to bring to the Commission's attention. Comments are limited to no more than three minutes and are to be directed to the Commission.

III. **Delegates and Alternate Issues**

Delegates and Alternates may bring up any issue not on the agenda.

IV. **Open Discussion with Senator Hinds about Legislative Priorities** (7:15-8:00)

Senator Hinds will engage in an open discussion about legislative priorities for the upcoming legislative session.

V. Sustainable Berkshires Update (8:00 – 8:45)

Former BRPC Executive Director Nat Karns will update the Commissions on the progress made to implement the strategies contained in the Sustainable Berkshires Plan

(7:00-7:05)

(7:05-7:10)

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

(7:10-7:15)

VIII. Approval of Community Assessments for FY 2020 (8:45 – 8:50)

The Finance Committee has proposed a 2.5% increase in community assessments for FY 2020. By law the municipalities must be notified of their assessments no later than February each year so that they may be included in city/town budgets.

IX. Ratification of Executive Committee Actions – October 11, November 1, & December 6, 2018 and January 3, 2019 Meetings (8:50 - 8:55)

X. Executive Director's Report

- A. Staff Update
- B. 2019 DLTA Update
- C. Short Term Rental Legislation
- D. Budget Priorities MARPA

XI. Adjournment

(9:00)

(8:55 - 9:00)

Other interested citizens and officials are invited to attend.

All times listed are estimates of when specific agenda items may be discussed.

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