

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 • FAX (413) 442-1523
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

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

Thursday, July 11, 2019 at **5:00 p.m.** at the BRPC Office
1 Fenn Street, Ste. 201
Pittsfield, MA 01201

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.

A light supper, Pizza and Salad, will be provided.

AGENDA

I. Opening (5:00-5:05)

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes May 16, 2019 Meeting

II. Comments from the Public (5:05-5:10)

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 (5:10-5:15)

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

IV. Executive Committee Actions - June 6, 2019 (5:15-5:20)

The actions taken by the Executive Committee on the Commission's behalf are presented for discussion.

V. Election of BRPC Officers for FY 2020 (5:20-5:25)

The Nominating Committee proposed the following slate of officers for FY 2020:

- Chair: Kyle Hanlon, North Adams Delegate*
- Vice Chair: John Duval, Adams Alternate*
- Clerk: Sheila Irvin, Pittsfield Delegate*
- Treasurer: Malcolm Fick, Great Barrington Alternate*

Nominations will be taken from the floor.

VI. Endorsement of Committee Chairs and At-Large Executive Committee Member Appointment for FY 2020 (5:25-5:30)

The BRPC bylaws require the Commission to approve the Committee Chairs as recommended by the BRPC Chair.

- Environmental Review Committee – Roger Bolton, Williamstown
- Commission Development Committee – Rene Wood, Sheffield
- Regional Issues Committee - **TBD**
- Berkshire Brownfields Committee – Sheila Irvin, Pittsfield
- Berkshire Comprehensive Economic Development Strategy Committee - **TBD**

The BRPC bylaws require the Commission to approve At-Large Executive Committee members as recommended by the BRPC Chair

- Sam Haupt, At-Large, Peru (Transportation Expert)
- At-Large - **TBD**

VII. Authorization for Executive Committee to Act on Behalf of the Commission (5:30-5:35)

The BRPC bylaws require the Commission to vote annually to reconfirm the authorization of the Executive Committee to act in the name of and on behalf of the Commission. See attached memo.

VIII. Recruitment to BRPC Committees (5:35 – 5:40)

The BRPC has several standing or special committees of the Commission. We will review the roles of those Committees and solicit new members to the Committees. See attached committee description.

IX. Massachusetts Rural Plan Update (5:40 – 5:50)

The Massachusetts Rural Policy Advisory Commission is developing the first Rural Plan for Massachusetts. We will brief the Commission on the work to date.

X. Executive Director’s Report (5:50 – 5:55)

- A. FY 2020 State Budget Update - Status of District Local Technical Assistance and other important priorities
- B. Report on New Planning Board Member Training
- C. Nominations for 2019 Charles Kusik Award
- D. State Ethics Form
- E. BRPC Annual Meeting
- F. Other

XII. Adjournment (6:00)

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