

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

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, May 2, 2019 at 4:00 p.m.
at the Berkshire Regional Planning Commission Office
Building 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, ex. 15) after 1:00 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

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| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of April 4, 2019* | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. April Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Line of Credit Report | |
| | D. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Items Requiring Action* | (4:20) |
| | A. Approval to Submit Grant Application to the MA Department of Energy Resources for the Regional Energy Planning Assistance Grant Program | |
| | B. Approval to Submit Grant Application to the MA Department of Environmental Protection for Section 319 Nonpoint Source Pollution Competitive Grant Program | |
| | C. Approval to Submit Grant Application to the U.S. Environmental Protection Agency for Brownfields Revolving Loan Fund Supplemental Funding | |
| | D. Approval to Changes in the Personnel Pay Plan for FY 2020 | |
| | E. Other | |

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| VI. | Committee Reports | (4:45) |
| | <ul style="list-style-type: none"> A. Nominating Committee B. Regional Issues Committee C. Environmental Review Committee D. Finance Committee E. Other | |
| VII. | Executive Director's Report | (4:50) |
| | <ul style="list-style-type: none"> A. Report on New Contracts/Agreements B. Staff Update C. Census 2020 D. Young Adult / Employment Survey E. 2017 Agricultural Census F. The HEALing Communities Study G. East-West Passenger Rail Study Advisory Committee H. Culverts Working Group I. Other | |
| VIII. | Old Business | (4:55) |
| | <ul style="list-style-type: none"> A. BRPC Bylaw Amendments B. Annual Meeting C. Other | |
| IX. | New Business | (5:00) |
| | <ul style="list-style-type: none"> A. Demonstration of mentimeter B. May BRPC Commission Meeting C. Other | |
| X. | Adjournment | (5:15) |

Attachments:

- Unapproved Minutes of Executive Committee Meeting of Thursday April 4, 2019
- Check Register
- Accounts Receivable Report
- Line of Credit Report
- Personnel Pay Plan
- Memo – Executive Committee Agenda Items
- Laura Dorr Resume
- Complete Count Committee Information Sheet for Municipalities
- Agricultural Census Fact Sheet
- HEALing Communities Study Overview
- Proposed Amendments to BRPC Bylaws
- Technical Assistance Memo – March 2019

* Items Requiring Action

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