

BERKSHIRE REGIONAL PLANNING COMMISSION
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www.berkshireplanning.org

KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
CHARLES P. OGDEN, 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 12, 2018 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.

AGENDA

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

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes May 17, 2018 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. Election of BRPC Officers for FY 2019 (5:15-5:20)

The Nominating Committee proposed the following slate of officers for FY 2019:

Chair: Kyle Hanlon, North Adams Delegate
Vice Chair: Sheila Irvin, Pittsfield Delegate
Clerk: Marie Raftery, Stockbridge Delegate
Treasurer: John Duval, Adams Alternate

Nominations will be taken from the floor.

V. Endorsement of Committee Chairs and At-Large Executive Committee Member Appointment for FY 2019 (5:20-5:25)

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

VI. Authorization for Executive Committee to Act on Behalf of the Commission (5:25-5:30)

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.

VII. Approval of Executive Committee Actions - May 3rd and June 7, 2018 (5:30-5:35)

VIII. Presentation on Berkshire Investments (5:35-5:55)

As part of our work on the Comprehensive Economic Development Strategy (CEDS) we have been tracking various development or re-development investments in the county. The magnitude of investment is somewhat surprising. Our summer researcher, Alex Valentini will present his findings and a tool he has developed to keep the investment tracking current.

IX. Executive Director's Report (5:55-6:00)

- A. Status of District Local Technical Assistance, Community Compact, and Efficiency and Regionalization Programs in FY 2019 State Budget
- B. New Planning Board Member Training – 6:30 p.m., Thursday, July 27th, 3rd Floor Conference Room at BRPC
- C. Nominations for 2017 Charles Kusik Award
- D. State Ethics Form
- E. BRPC Annual Meeting
- F. Other

X. 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