

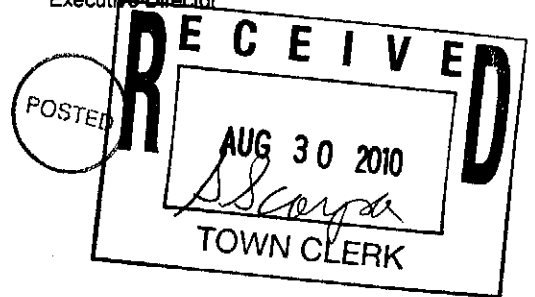
**BERKSHIRE REGIONAL PLANNING COMMISSION**  
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201  
TELEPHONE (413) 442-1521 · FAX (413) 442-1523  
www.berkshireplanning.org

JAMES MULLEN, Chair  
SHEILA IRVIN, Vice-Chair  
GALE LABELLE, Clerk  
CHARLES P. OGDEN, Treasurer

NATHANIEL W. KARNS, A.I.C.P.  
Executive Director

**MEETING NOTICE**

There will be a meeting of the  
**EXECUTIVE COMMITTEE**



on Thursday, September 2, 2010 at **6:00 p.m.**  
at the Berkshire Regional Planning Commission Office  
1 Fenn Street, Suite 201, Pittsfield, MA

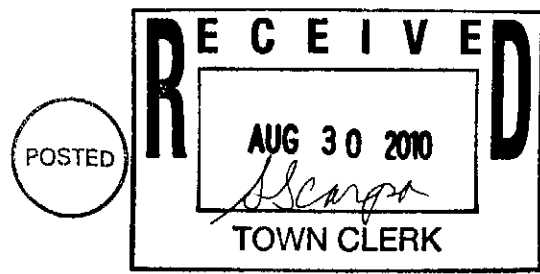
**AGENDA**

- I. Call to Order
- II. Approval of Minutes of Executive Committee Meeting of July 29, 2010 \*
- III. Clearinghouse Reviews
- IV. Financial Reports
  - A. August Expenditures Report \*
  - B. Accounts Receivable Report
  - C. Status of Receipt of Community Assessments for FY 2011
  - D. Other
- V. Delegate & Alternate Issues
- VI. Business Requiring Action
- VII. Committee Reports
- VIII. Executive Director's Report
  - A. Thanks to Interns Aaron Wasserman, Kim Klosterman, and Yue Tang
  - B. Welcome to Intern Dan Sexton
  - C. Approval of FY 2011-2014 Transportation Improvement Program
  - D. Solicitation for New Regionalization and Planning Assistance Projects for FY 2011 District Local Technical Assistance Program
  - E. DEP Drinking Water Supply Protection Grant Program – Applications due September 24<sup>th</sup>
  - F. Provision of Energy Efficiency & Conservation Block Grant Administrative Assistance to Towns
  - G. Other

- IX. Old Business
  - A. Wind Energy Facility Siting Legislation
  - B. Orientation for New Delegates & Alternates – Thursday, September 16<sup>th</sup>
  - C. BRPC September 16<sup>th</sup> Meeting
  - D. 2010 Annual Meeting – Thursday, September 30, 2010
  - E. Other

- X. New Business
  - A. Charles Kusik Award for 2010
  - B. Other

- XI. Adjournment



\* Items Requiring Action

Attachment: July Technical Assistance Activities

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