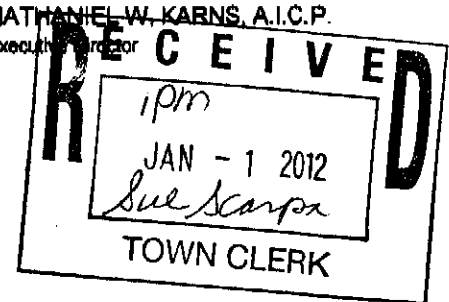


BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 • FAX (413) 442-1523
www.berkshireplanning.org



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

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



MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE

on Thursday, January 5, 2012 at 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC to confirm if the meeting will still be held.

AGENDA - Revised

- I. Call to Order (4:00)
- II. Approval of Minutes of Executive Committee Meeting of December 1, 2011 * (4:05)
- III. Financial Reports (4:10)
 - A. December Expenditures Report *
 - B. Accounts Receivable Report
 - C. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Business Requiring Action (4:25)
 - A. Approval to Submit Grant Application to Executive Office of Administration & Finance under Community Innovation Challenge Grant Program for Berkshire Conservation Agent Program *
 - B. Approval to Submit Grant Application to Executive Office of Administration & Finance under the Community Innovation Challenge Grant Program for Regional Building Permit Software Program *
 - C. Other
- VI. Committee Reports (4:35)
- VII. Executive Director's Report (4:40)
 - A. Community Innovation Challenge Grant Program – applications due January 17th
 - B. District Local Technical Assistance Program – applications due January 18th
 - C. First Berkshire Brownfields Revolving Loan Fund Closing – New England Log Homes Site Building Demolition & Removal

(over)

- D. Approval of District Incentive Grant from Mass. Dept. of Public Health for Continued Development of Berkshire County Public Health Alliance
 - E. Initiation of Broadband Map Verification Project for Western Mass Connect, on Behalf of the Mass. Broadband Institute
 - F. Status of Wrap-up of Energy Efficiency & Conservation Block Grant Projects for Eight Berkshire Towns
 - G. Status of TIGER Grant for Housatonic Railroad Improvements
 - H. Status of Filling Vacant Planner Position
 - I. Other
- VIII. Old Business (4:45)
- A. BRPC January Meeting
 - B. Other
- IX. New Business (4:50)
- A. ***Open Meeting Law – Remote Participation***
 - B. Other
- X. Adjournment (4:55)

* Items Requiring Action

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