

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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www.berkshireplanning.org

KYLE HANLON, Chair
JOHN DUVAL, Vice-Chair
SHEILA IRVIN, Clerk
MALCOLM FICK, 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, January 2, 2020 at 4 p.m.
at the Berkshire Regional Planning Commission
Office Building 1 Fenn Street, Suite 201, Pittsfield, MA



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.

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC
(413- 442-1521, ext. 5) after 1:00 pm to confirm if the meeting will still be held.

AGENDA

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of November 7, 2019* (4:05)
- III. Financial Reports (4:10)
 - A. November & December Expenditures Report *
 - B. Accounts Receivable Report & Assessments
 - C. Line of Credit Report
 - D. FY19 Audit
 - E. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval to Accept Grant Funds from Berkshire Taconic Community Foundation*
 - B. Approval to Submit Grant Application to the Massachusetts Secretary of State Office*
 - C. Other*
- VI. Committee Reports (4:25)
 - A. Regional Issues Committee

B. Other

VII. Executive Director's Report (4:30)

- A. Report on New Contracts / Agreements
- B. Staff Update
- C. CPTC Trainings
- D. DLTA Update
- E. Partnerships for Growth: A plan to enable the Commonwealth's regions to build, connect and lead
- F. Rural Policy Advisory Commission
- G. East-West Passenger Rail Study Advisory Committee
- H. MassWorks Grants Update
- I. Fifth Thursday Dinner
- J. Other

VIII. Old Business (4:40)

- A. Building Lease and Space
- B. Other

IX. New Business (4:50)

- A. January Commission Meeting
- B. Demographic Survey of Executive Committee Members

X. Adjournment (5:00)

Attachments:

- Unapproved Minutes of Executive Committee Meeting of November 7, 2019
- November & December Expenditures Report
- Accounts Receivable Report & Assessments
- Memo – Executive Committee Agenda Items
- Regional Issues Committee Unapproved Minutes from November 20, 2019
- Comments on Draft Framework for Massachusetts 2030 Solid Waste Master Plan
- Brian Coatney Resume
- Partnerships for Growth: A plan to enable the Commonwealth's regions to build, connect and lead
- Rural Policy Advisory Commission Comment Letter
- Fifth Thursday Flyer
- Technical Assistance Memo – November 2019

* Items Requiring Action

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