

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
CHARLES P. OGDEN, Treasurer

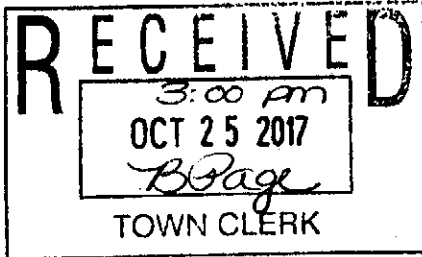
NATHANIEL W. KARNS, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, November 2, 2017, 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA



AGENDA

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| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of October 12, 2017 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. October Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Items Requiring Action * | (4:20) |
| | A. Approval to Submit Efficiency and Regionalization Grant Application(s) to the Executive Office for Administration and Finance | |
| | B. Other | |
| VI. | Committee Reports | (4:30) |
| | A. Regional Issues Committee | |
| | B. Other | |
| VII. | Executive Director's Report | (4:35) |
| | A. Report on New Contracts/Agreements | |
| | B. New Senior Planner (Economic Development) – Laura Brennan | |
| | C. 1Berkshire's Berkshire Initiative for Growth Report | |
| | D. Small Town Road Assistance Program Grant Awards to Mount Washington and Stockbridge | |
| | E. Brownfields Clean-up Loan Approval for 34 Bridge St (Great Barrington) Project | |

- F. Citizen Planner Training Collaborative Berkshire Workshops – Thursday, November 2nd (Roles and Responsibilities for Planning & Zoning Boards, Part 2) and Thursday November 9th (Municipal Vulnerability and Resilience Planning), BRPC
- G. 5th Thursday Dinner for Planning and Zoning Boards – Thursday, November 30th
- H. Efficiency and Regionalization Grant Opportunity from Division of Local Services – application deadline November 16, 2017
- I. Municipal ADA Compliance Grant Opportunity from Massachusetts Office on Disability – application deadline November 17, 2017
- J. Funding Available for Downtown Revitalization Technical Assistance from the Massachusetts Downtown Initiative Program/Department of Housing & Community Development – application deadline November 30, 2017
- K. District Local Technical Assistance Projects for 2018
- L. Other

VIII. Old Business (4:40)

- A. Status of Search for New Executive Director
- B. Providing “Backbone Organization” Support to Berkshire County Education Task Force
- C. November 16th BRPC Meeting
- D. Executive Director’s Annual Performance Review
- E. Other

IX. New Business (5:25)

X. Adjournment (5:30)

* Items Requiring Action

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