

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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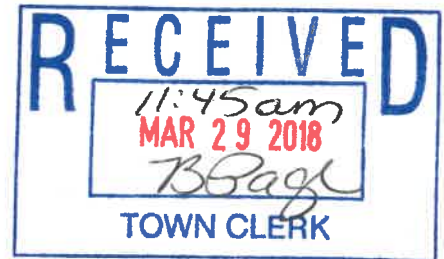
KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
CHARLES P. OGDEN, Treasurer

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

MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE

on Thursday, April 5, 2018, 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA



AGENDA

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes * (4:05)
 - A. Executive Committee Meeting of March 1, 2018
 - B. Executive Committee Executive Session of March 1, 2018
- III. Financial Reports (4:10)
 - A. Expenditures Report for March *
 - B. March Accounts Receivable Report
 - C. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action * (4:20)
 - A. Approval to Sign Transit Planning Contract for FFY 2018
 - B. Approval to Enter into a Contract with the Western Regional Homeland Security Advisory Council for Functional/Access Needs Daily Response Planning
 - C. Approval to Submit Grant Application to the U.S. Environmental Protection Agency for Brownfields Revolving Loan Fund Supplemental Funding
 - D. Approval to Submit Grant Application to Department of Energy Resources for Three Additional Towns for Municipal Energy Technical Assistance Funding
 - E. Approval to Submit Grant Application to the Center for Sharing, funded by the Robert Wood Johnson Foundation, for Cross Jurisdictional Sharing (CJS) of public health services
 - F. Approval to Submit Grant Application to the Prevent Cancer Foundation for Cancer Prevention and Early Detection Community Grant

- G. Approval to Submit Grant Application to the Massachusetts Getting to Zero Coalition for HIV Related Community Engagement Projects
- H. Approval of Merit Increase Range for FY 2019
- I. Approval of Terms and Conditions of Employment of New Executive Director
- J. Other

VI. Committee Reports (4:45)

- A. Regional Issues Committee
- B. Other

VII. Executive Director's Report (4:50)

- A. Report on New Contracts/Agreements
- B. New Massachusetts OSHA Municipal Compliance Law
- C. Culvert Replacement Municipal Assistance Grant Program –April 6 Application Deadline
- D. DEP Section 319 Nonpoint Source Pollution Competitive Grants – anticipated Application Deadline of June 1st
- E. Mass. Association of Conservation Commissions Berkshire Workshop for Conservation Commissions – Saturday, April 7th, BRPC
- F. Age Friendly Berkshires Action Plan Launch Celebration – Tuesday, April 17th, 8:30-11:30 a.m., Berkshire Hills Country Club, Pittsfield
- G. Release of MassDOT Feasibility Study for the Berkshire Flyer (weekend passenger train NYC-Pittsfield)
- H. Brownfield Revolving Loan Fund Closing on Clean-up Funds for Powerhouse Square Project (Great Barrington)
- I. Other

VIII. Old Business (4:55)

- A. Executive Director Nat Karns' Retirement Date
- B. Other

IX. New Business (5:00)

- A. Possible Agenda Items for May 17th Commission Meeting
- B. Executive Director Transition Planning
- C. Other

X. Adjournment (5:15)

* Items Requiring Action

Attachments:

Unapproved Minutes of Executive Committee Meeting of March 1, 2018
 March Expenditures Report
 Accounts Receivable Report
 Memo – Executive Committee Agenda Items
 February Technical Assistance

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