

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

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SHEILA IRVIN, Vice-Chair  
MARIE RAFTERY, Clerk  
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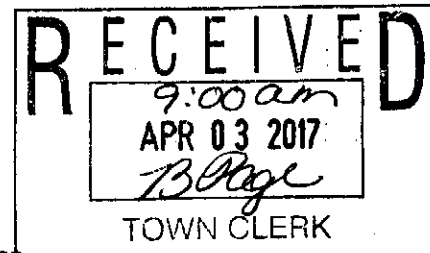
NATHANIEL W. KARNS, A.I.C.P.  
Executive Director

### MEETING NOTICE

There will be a meeting of the

### EXECUTIVE COMMITTEE

on Thursday, April 6, 2017, 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 (413-442-1521, ext 15) 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 Executive Committee Meeting of March 2, 2017 \* (4:05)
- III. Environmental Review – SEIR for Hoosac Valley Rail Service Extension (Adams) (4:10)
- IV. Financial Reports (4:25)
  - A. March Expenditures Report \*
  - B. Accounts Receivable Report
  - C. Other
- V. Delegate & Alternate Issues (4:30)
- VI. Committee Reports (4:35)
  - A. Environmental Review Committee
  - B. Regional Issues Committee
  - C. Other
- VII. Items Requiring Action \* (4:45)
  - A. Approval of Merit Increases for FY 2018
  - B. Approval of Drug and Alcohol Free Workplace Policy
  - C. Approval to Submit Grant Application to USDA for Farmers Market Promotion Program
  - D. Approval to Submit Grant Application to EPA 2017 Healthy Communities Grant Program
  - E. Approval to Submit Grant Application to the Aetna Foundation, Cultivating Healthy Communities Grant Program

- F. Approval to Submit Grant Application to U.S. Department of Justice, FY 2017 Comprehensive School Safety Initiative
- G. Approval to Submit Grant Application to Rita and Alex Hillman Foundation, Hillman Innovations in Nursing Grant Program
- H. Approval to Submit Grant Application to the Western Region Homeland Security Advisory Council for Debris Management Outreach
- I. Approval to Submit Grant Application to the Massachusetts Office of Information Technology (MassIT) for Support for Deploying MassGIS' FDC-Lite Application
- J. Other

VIII. Executive Director's Report (4:55)

- A. Promotion of Jennifer Kimball to Senior Planner
- B. Report on New Grants and Contracts
- C. Update on Berkshire County Health Alliance
- D. Western Massachusetts Historical Commission Coalition Meeting – Wednesday, April 5, 10 am-12pm, Lenox Town Hall
- E. BRPC Comments on MassDOT 2018-2022 Capital Investment Plan
- F. BRPC Comments on FY 2018 State Budget
- G. Housatonic Rest of River Clean-up – Reply and Amicus Briefs Submitted by March 27th
- H. Other

IX. Old Business (5:00)

- A. Further Discussion of Executive Director Replacement and Budgeting for Search
- B. Report from MassMoves Workshop
- C. Other

X. New Business (5:15)

- A. Development of Comments to Senators Warren and Markey and Congressman Neal Regarding Federal Budget Priorities for the Berkshires
- B. May BRPC Meeting
- C. Other

XI. Adjournment (5:25)

\* Items Requiring Action

Attachment: Technical Assistance Report for February 2017

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