



BRPC

Berkshire Regional Planning Commission

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berkshireplanning.org

MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, December 7, 2023 at **4:00 p.m.**

This will be a virtual meeting as allowed by Ch. 2 of the Acts of 2023 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2025.

To participate virtually join the Zoom meeting at
<https://us02web.zoom.us/j/89043325692?pwd=dWgwY0NxSWJKZWZWFUTnh2czJ4UFIQT09>
Meeting id: 890 4332 5692, Passcode:461092 Phone: 646.558.8656, 646 931 3860,
312.626.6799, 301 715 8592

Meeting materials are on BRPC's website: www.berkshireplanning.org. Click the calendar of events, then the meeting name, and follow the link to materials.

AGENDA

(all times approximate)

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Roll Call of Executive Committee Members Attending the Meeting
- III. Vote to Approve Minutes of the Executive Committee Meeting of November 2, 2023* (4:05)
- IV. Financial Reports (4:10)
 - A. Vote to Approve the October 19, 2023, to November 30, 2023, Expenditures Report*
 - B. Report on the Accounts Receivable/ Assessments – November 2023
 - C. Report on the Line of Credit
- V. Comments from Berkshire Regional Planning Commission Delegates and Alternate Delegates (4:15)
- VI. Items Requiring Action* (4:20)
 - A. Vote to Approve Submission of a Grant Application to the Executive Office of Technology Services and Security's Municipal Cybersecurity Awareness Grant Program*
 - B. Vote to Approve Changes to the BRPC Personnel Pay Plan to Add a Public Health Social Worker Position and Change the Pay Range of the Public Health Nurse Position*
 - C. Vote to Submit Comments on the New England Power Company - E131 Asset Condition Refurbishment Project, Draft Environmental Impact Report (DEIR), Adams, North

City and Town Clerks: Please post this notice pursuant to the Open Meeting Law, MGL c. 30A, §§ 18-25.

Please Note:

For information regarding postponements or cancellations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

Adams, Florida, and Monroe to the Massachusetts Environmental Policy Act Office (MEPA)*

D. Vote to Approve Comments on the NSTAR WT-02 Transmission Right-of-Way Reliability Program (TRRP) Project, Draft Environmental Impact Report (DEIR), Hancock, Lanesborough, Cheshire, Dalton, and Hinsdale to the Massachusetts Environmental Policy Act Office (MEPA)*

E. Vote to Approve Comments on the Massachusetts Internet for All Plan to the Massachusetts Broadband Institute*

VII. Committee Reports and Discussion (4:40)

A. Finance Committee

B. Commission Development Committee

C. Environmental Review Committee

D. Metropolitan Planning Organization

E. Regional Issues Committee

VIII. Executive Director's Report (4:45)

A. Report on New Contracts / Agreements

B. Berkshires Tomorrow Inc. (BTI) Update

C. Staff Updates

D. Rural Policy Advisory Commission (RPAC) Update

E. Passenger Rail

F. The Commonwealth's Climate Report Card

IX. Old Business (4:50)

No old business

X. New Business (4:50)

A. Discussion about Possibly Amending the BRPC Bylaws to Increase the Length of the Term of the Officers and Committee members from One Year to Two Years

B. Discussion about the January Commission Meeting

XI. Adjournment (5:00)

Attachments:

- Unapproved Minutes of the November 2, 2023, BRPC Executive Committee Meeting
- October 19, 2023, to November 30, 2023, Expenditures Report
- Accounts Receivable Report – November 2023
- Line of Credit Report
- Executive Director's Memorandum
- Personnel Pay Plan
- Berkshire Regional Planning Commission Environmental Review Report, E131 Asset Condition Refurbishment Project, Draft Environmental Impact Report (DEIR), Adams, North Adams, Florida, and Monroe
- Unapproved Comments to MEPA on the New England Power Company - E131 Asset Condition Refurbishment Project, Draft Environmental Impact Report (DEIR), Adams, North Adams, Florida, and Monroe
- Unapproved Minutes of the November 13, 2023 BRPC Finance Committee Meeting
- Unapproved Minutes of the November 16, 2023 BRPC Commission Development Committee Meeting
- Nikki Lewis Resume
- October Technical Assistance Memo

* Items Requiring Action