BRPC
Berkshire Regional Planning Commission

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MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, January 5, 2023 at **4:00 p.m.**

This will be a Hybrid Meeting. Participants may attend in person in the BRPC 2nd Floor Conference Room at 1 Fenn Street, Pittsfield MA or may attend virtually as allowed by Ch. 107 of the Acts of 2022 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2023.

To participate virtually join Zoom meeting at https://us02web.zoom.us/j/3926128831, Meeting ID: 392 612 8831, Phone: 646.558.8656, 301.715.8592, 312.626.6799, 669.900.9128

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

AGENDA (revised) (all times approximate)

I. Call to Order & Open Meeting Law Statement (4:00)

II. Approval of Minutes of the Executive Committee Meeting of December 1, 2022* (4:05)

III. Financial Reports (4:10)
- A. November 24 2022 to December 28 2022 Expenditures Reports *
- B. Accounts Receivable Report / Assessments
- C. Line of Credit Report
- D. Line of Credit Increase
- E. Other (For information only)

IV. Delegate & Alternate Issues (4:15)

V. Items Requiring Action* (4:20)
- A. Revisions to the Telework Policy
- B. Other (For information only)

VI. Committee Reports (4:25)
- A. Metropolitan Planning Organization
- B. Comprehensive Economic Development Strategy
- C. Regional Issues Committee
- D. Finance Committee

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

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

E. Commission Development Committee
F. Other (For information only)

VII. Executive Director's Report (4:35)

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. Community One Stop for Growth Application
G. 120 Day Notice Waiver Requests
H. Massachusetts Commission on Clean Heat
I. Massachusetts Clean Energy and Climate Plan for 2050 (2050CECP)
J. Other (For information only)

VIII. Old Business (4:40)

A. Possible Bylaw Amendments
B. Other (For information only)

IX. New Business (4:50)

A. January Commission Meeting
B. Other (For information only)

X. Adjournment (5:00)

Attachments:

- Unapproved Minutes of December 1, 2022, BRPC Executive Committee Meeting
- November 24, 2022 to December 28 2022 Expenditures Report
- Accounts Receivable Report / Assessments
- December Line of Credit Report
- Executive Director's Memorandum
- Finance Committee Notes of December 15, 2022
- Draft Unapproved Minutes of the December 21, 2022 Finance Committee meeting
- FY 2022 Audit Management Letter
- FY 2024 Recommended Assessment
- Draft Unapproved Minutes of the December 8, 2022 Commission Development Committee
- Northern Tier Passenger Rail Hearing Notice
- Executive Summary – Massachusetts Commission on Clean Heat:Final Report
- Executive Summary – The Clean Energy and Climate Plan for 2050
- BRPC Draft Proposed Bylaw Amendments
- November Technical Assistance Memo

* Items Requiring Action