



BRPC

Berkshire Regional Planning Commission

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berkshireplanning.org

REC'D LEE TOWN CLERK
JUL 6 '21 PM3:36

MEETING NOTICE

There will be a meeting of
the

EXECUTIVE COMMITTEE

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, July 08, 2021 at **5:00 p.m.**

(note different start time from other regularly scheduled meetings)

This will be a **Virtual Meeting** as allowed by Ch. 20 of the Acts of 2021 suspending certain provisions of the Open Meeting Law, G.L. c.30 sec.20.

Join Zoom Meeting

<https://us02web.zoom.us/j/3926128831>

Meeting ID: 392 612 8831

Call in information: 312.626.6799, 646.558.8656, 301.715.8592, 346.248.7799, 669.900.9128

Meeting Material: All written materials for the meeting are posted on BRPC's website: www.berkshireplanning.org. Click on the calendar of events for the meeting and materials available will be listed.

AGENDA

- I. Call to Order & Open Meeting Law Statement (5:00)
- II. Approval of Minutes of the Executive Committee Meeting of June 3, 2021* (5:05)
- III. Financial Reports (5:10)
 - A. June Expenditures Report *
 - B. Accounts Receivable Report & Assessments
 - C. Line of Credit Report
 - D. Other
- IV. Delegate & Alternate Issues (5:15)
- V. Items Requiring Action* (5:20)
 - A. Approval to Enter into Agreements with Municipalities for Technical Assistance Services for FY 2022*
 - B. Approval to Submit a Grant Application to the Local Health Support for COVID-19 Case Investigation and Contact Tracing Program with the Massachusetts Department of Public Health*
 - C. Other
- VI. Committee Reports (5:30)

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

- A. Berkshire MPO
- B. Environmental Review Committee
- C. Other

VII. Executive Director's Report (5:35)

- A. Report on New Contracts / Agreements
- B. Berkshires Tomorrow Inc. Update
- C. Staff Update
- D. Rural Policy Advisory Commission Update
- E. District Local Technical Assistance Funding
- F. Redistricting
- G. Police Reform
- H. New Planning and Zoning Board Training
- I. Other

VIII. Old Business (5:40)

- A. Office Space
- B. Executive Director's Performance Review
- C. Other

IX. New Business (5:50)

- A. BRPC email Addresses for Officers / Executive Committee Members
- B. Yearly Meeting Schedule
- C. September Commission Meeting
- D. Other

X. Adjournment (6:00)

Attachments:

- Unapproved Minutes of the June 3, 2021 Executive Committee Meeting
- June Expenditures Report
- June Aged Receivables Report
- June 2021 Line of Credit Report
- Memo – July 8, 2021 Executive Committee Agenda Items
- Becker Pond SEIR Final Comment Letter
- Resume - Nancy Kibby Slattery
- Resume – Alecia Herrick
- Rural Policy Advisory Commission FY21 Annual Report
- Redistricting Testimony
- Police Reform Funding Request
- BRPC Meeting Schedule FY2022 DRAFT
- Memo – May & June 2021 Technical Assistance

* Items Requiring Action