

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, February 2, 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

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|-------|---|--------|
| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of January 12, 2017 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. January Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Committee Reports | (4:20) |
| | A. Commission Development Committee | |
| | B. Other | |
| VI. | Items Requiring Action * | (4:25) |
| | A. Approval to Apply for Funding from the Western Region Homeland Security Advisory Council to Build Resilient Communities to Combat Community Violence | |
| | B. Approval to Submit Grant Application to State Efficiency & Regionalization Grant Program for Regional Stormwater Program | |
| | C. Other | |
| VII. | Executive Director's Report | (4:30) |
| | A. Report on New Contracts/Agreements | |
| | B. District Local Technical Assistance-2017 – Requested Projects | |
| | C. Efficiency & Regionalization Grant Applications Open for Second Round – due February 1 | |
| | D. Follow-up to Workshop on Local Regulation of Recreational Marijuana | |
| | E. Additional Funding for Berkshire Opioid Abuse Prevention Task Force | |
| | F. Proposed Act Protecting Municipal Authority Relative to Airports (SD 455) | |
| | G. District Local Technical Assistance in Governor's FY2018 Budget for \$2.8 Million | |
| | H. Other | |
| VIII. | Old Business | (4:55) |
| IX. | New Business | (5:05) |
| | A. March BRPC Meeting | |
| | B. Other | |
| X. | Adjournment | (5:15) |

* Items Requiring Action

Attachment: January Local Technical Assistance Report