BERKSHIRE REGIONAL PLANNING COMMISSION

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www.berkshireplanning.org

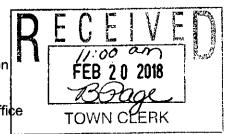
KYLE HANLON, Chair SHEILA IRVIN, Vice-Chair MARIE RAFTERY, Clerk CHARLES P. OGDEN, Treasurer NATHANIEL W. KARNS, A.I.C.P. Executive Director

MEETING NOTICE

A meeting of the Berkshire Regional Planning Commission will be held on:

Thursday, February 22, 2018 at 5:00 p.m. at the BRPC Office

1 Fenn Street, Ste. 201 Pittsfield, MA 01201



<u>Please Note:</u> 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.

<u>Meeting Material:</u> All written materials for the meeting are posted on BRPC's website: <u>www.berkshireplanning.org</u>. Click on the calendar date for the meeting and materials available will be listed.

AGENDA

I. Opening

(5:00-5:05)

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of January 18, 2018 Meeting

II. Comments from the Public

(5:05-5:10)

Members of the public may offer comments regarding topics which are on the agenda or other matters which they wish to bring to the Commission's attention. Comments are limited to no more than three minutes and are to be directed to the Commission.

III. Delegates' Issues

(5:10-5:15)

Delegates and Alternates may bring up any issue not on the agenda.

IV. Regulations and Network Design for Wireless Infrastructure in the 5G Era

(5:15-6:00)

Local land use regulations have not kept pace with rapid advances in wireless communications infrastructure. Changes in Federal law and potential changes in state law may impact where wireless structures go in your community and where you can still regulate. Learn how federal and state law impacts your local community's regulation of wireless infrastructure, where the next battlefield will be for infrastructure siting, and what tools are still available for you to regulate the design and placement of this infrastructure. Anthony Lepore is general counsel and partner of Cityscape Consultants, Inc., which consults exclusively with local governments nationwide on wireless infrastructure siting issues.

V. Consideration of Comments on Draft State Rail Plan

(6:00-6:10)

The Draft State Rail Plan has been released for public comments. Staff have reviewed the draft and prepared comments on several issues important to the Berkshires which we believe have been inadequately addressed.

VI. Selection of New BRPC Executive Director

(6:10-6:50)

The Commission will determine who its next Executive Director will be. The Delegates and Alternates were invited to open interviews of three candidates held on February 15th, will be asked to reach a decision at this meeting and will be requested to authorize the Executive Committee to negotiate salary and other terms of employment.

VII. Approval of Executive Committee Actions between January 18 and February 22, 2018 (6:50-6:55)

VIII. Executive Director's Report

(6:55-7:00)

- A. Comments on State Rail Plan due to MassDOT no later than Friday, March 2nd
- B. Culvert Replacement Municipal Assistance Grant Program April 6 Application Deadline
- DEP Section 319 Nonpoint Source Pollution Competitive Grants Pre-RFR Meeting Tuesday, March 6th, Worcester
- D. Community Branding & Wayfinding Workshop Wednesday, March 7th, Springfield
- E. Age Friendly Berkshires Action Plan Launch Celebration Tuesday, March 13th, Berkshire Hills Country Club, Pittsfield
- F. Annual Citizen Planner Training Collaborative Conference Saturday, March 17th, Worcester
- G. 5th Thursday Dinner for Planning & Zoning Boards March 29th

IX. Adjournment

(7:00)

Other interested citizens and officials are invited to attend.

All times listed are estimates of when specific agenda items may be discussed.

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