

1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201

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www.berkshireplanning.org

KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
CHARLES P. OGDEN, Treasurer

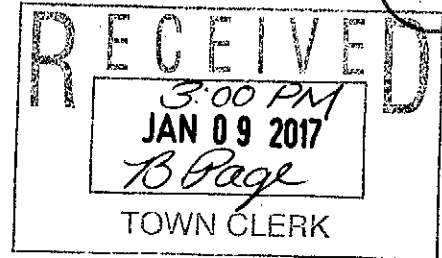
NATHANIEL W. KARNS, A.I.C.P.
Executive Director

MEETING NOTICE - Revised

There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, January 12, 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 December 1, 2016 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. December Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Committee Reports | (4:20) |
| | A. Regional Issues Committee – Meeting on Land Use Reform Legislation | |
| | B. Other | |
| VI. | Items Requiring Action * | (4:25) |
| | A. Approval to Revise Personnel Pay Plan to consolidate Project Manager lines and to eliminate two off-site planner categories | |
| | B. Other | |
| VII. | Executive Director's Report | (4:30) |
| | A. Report on New Contracts/Agreements | |
| | B. Promotion of Senior Planner Melissa Provencher to Brownfields Program Manager | |
| | C. District Local Technical Assistance Funding, Priority Areas, and Project Solicitation | |
| | D. Efficiency & Regionalization Grant Applications Open for Second Round – open January 1, due February 1 | |
| | E. Workshop on Local Regulation of Recreational Marijuana – Thursday, January 26 th , Lenox Town Hall Auditorium | |
| | F. Other | |
| VIII. | Old Business | (4:45) |
| | A. January BRPC Meeting | |
| | B. Other | |
| IX. | New Business | (4:55) |
| X. | Adjournment | (5:00) |

* Items Requiring Action

Attachment: November Local Technical Assistance Report
December Local Technical Assistance Report

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