

BERKSHIRE REGIONAL PLANNING COMMISSION  
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201  
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www.berkshireplanning.org

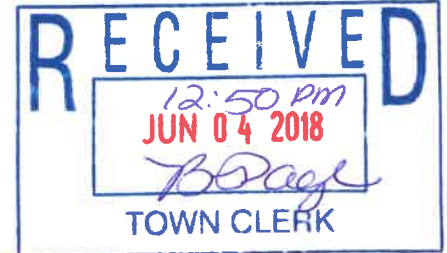
KYLE HANLON, Chair  
SHEILA IRVIN, Vice-Chair  
MARIE RAFTERY, Clerk  
CHARLES P. OGDEN, Treasurer

THOMAS MATUSZKO, A.I.C.P.  
Executive Director

### MEETING NOTICE

There will be a meeting of the  
EXECUTIVE COMMITTEE

on Thursday, June 7, 2018, 4:00 p.m.  
at the Berkshire Regional Planning Commission Office  
1 Fenn Street, Suite 201, Pittsfield, MA



### AGENDA

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of Executive Committee Meeting of May 3, 2018 \* (4:05)
- III. Financial Reports (4:10)
  - A. May Expenditures Report \*
  - B. Accounts Receivable Report
  - C. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Committee Reports (4:20)
  - A. Regional Issues Committee
  - B. Commission Development Committee
  - C. Other Subcommittees of the Commission (Brownfields, CEDS)
  - D. Other
- VI. Items Requiring Action \* (4:25)
  - A. Approval to Submit Grant Application to the Public Health Service Commissioned Officers Foundation for the Advancement of Public Health for a Seed Grant Application\*

VII. Executive Director's Report (4:40)

- A. Report on New Grants and Contracts
- B. Planning Assistance Grants Submitted
- C. MVP Awards
- D. Status of District Local Technical Assistance, Community Compact, and Efficiency and Regionalization Programs in State Budget
- E. State Budget Process
- F. New Planning Board Member Training
- G. Opportunity Zones
- H. MassWorks Applications
- I. TIP approved
- J. Status of filling vacant position
- K. Other

VIII. Old Business (4:45)

- A. Executive Director Transition Status Report
- B. Annual Meeting

IX. New Business (4:50)

- A. Summer Executive Committee Meeting
- B. Summer BRPC Commission Meeting
  - Election of Officers
  - Endorsement of Committee Chair and At-Large Executive Committee Member
- C. Other

X. Adjournment (4:55)

\* Items Requiring Action

Attachments:

- Unapproved Minutes of May 3, 2018 BRPC Executive Committee meeting
- Memorandum BRPC Executive Committee Meeting Agenda Items 06/07/18
- May Expenditures Report
- Accounts Receivable Report through May 31, 2018
- New Grants and Contracts
- April Technical Assistance Activities
- 2018 MassWorks Program Guidelines

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