

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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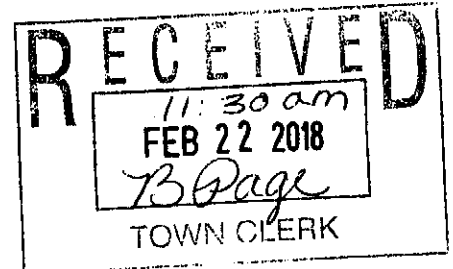
KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
CHARLES P. OGDEN, Treasurer

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

MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE

on Thursday, March 1, 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 February 1, 2018 * (4:05)
- III. Financial Reports (4:10)
 - A. Expenditures Report for February *
 - B. February Accounts Receivable Report
 - C. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action * (4:20)
 - A. Approval to Enter into a Contract with the City of Greenfield to Prepare an ADA Self-Evaluation and Transition Plan
 - B. Other
- VI. Committee Reports (4:30)
 - A. Commission Development Committee
 - B. Environmental Review Committee
 - C. Regional Issues Committee
 - D. Other
- VII. Executive Director's Report (4:40)
 - A. Report on New Contracts/Agreements
 - B. Comments on State Rail Plan due to MassDOT no later than Friday, March 2nd

- C. Culvert Replacement Municipal Assistance Grant Program – Grant Briefing - March 7th, 1-3 p.m., MassDOT District 1 Office, Lenox and April 6 Application Deadline
- D. DEP Section 319 Nonpoint Source Pollution Competitive Grants – Pre-RFR Meeting – Tuesday, March 6th, Worcester
- E. Community Branding & Wayfinding Workshop – Wednesday, March 7th, Springfield
- F. Age Friendly Berkshires Action Plan Launch Celebration – Tuesday, March 13th, Berkshire Hills Country Club, Pittsfield
- G. Annual Citizen Planner Training Collaborative Conference - Saturday, March 17th, Worcester
- H. 5th Thursday Dinner for Planning & Zoning Boards – March 29th
- I. Brownfield Revolving Loan Fund Closing on Clean-up Funds for Powerhouse Square Project (Great Barrington)
- J. Other

VIII. Old Business (4:45)

IX. New Business (4:50)

Executive Session to Discuss Possible Terms and Conditions to be Negotiated with New Executive Director

X. Adjournment

* Items Requiring Action

Attachments:

Unapproved Minutes of Executive Committee Meeting of February 1, 2018
 February Expenditures Report
 Accounts Receivable Report
 Memo – Executive Committee Agenda Items
 January Technical Assistance

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