

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
Massachusetts Relay Service: TTY: 771 or 1-800-439-2370
www.berkshireplanning.org

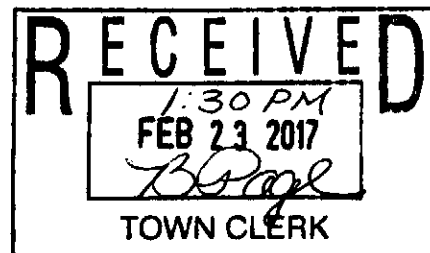
KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
CHARLES P. OGDEN, Treasurer

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

MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE

on Thursday, March 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 February 2, 2017 * | (4:05) |
| III. | Environmental Review – ENF for East Street Culvert Repair (Mt. Washington) | (4:10) |
| IV. | Financial Reports | (4:20) |
| | A. February Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| V. | Delegate & Alternate Issues | (4:25) |
| VI. | Committee Reports | (4:30) |
| | A. Environmental Review Committee | |
| | B. Other | |
| VII. | Items Requiring Action * | (4:35) |
| | A. Approval to Submit Grant Application to the U.S Environmental Protection Agency for Recapitalization of Brownfields Revolving Loan Fund | |
| | B. Approval to Submit Grant Application to the Office on Women Health Prevention Awards (OWHPA) Prevention of Opioid Misuse in Women | |
| | C. Approval to Submit Grant Application to the U.S. Department of Housing & Urban Development for Lead Hazard Control and Healthy Homes | |
| | D. Other | |

- VIII. Executive Director's Report (4:45)
- A. Report on New Contracts/Agreements
 - B. District Local Technical Assistance-2017 – Projects to Receive Assistance
 - C. MassDOT Online Comment Tool for Capital Investment Plan
 - D. Citizen Planner Training Collaborative 16th Annual Spring Conference – Saturday, March 18th, College of the Holy Cross, Worcester
 - E. MassMoves Western Massachusetts Workshop – March 28th
 - F. 5th Thursday Dinner for Planning & Zoning Boards – March 30th, Stormwater Management Best Practices, Country Club of Pittsfield
 - G. Grant Award from National Aging and Disability Transportation Center to Improve Access to Medical Services
 - H. Other
- IX. Old Business (4:50)
- A. March BRPC Meeting
 - B. Other
- X. New Business (4:55)
- XI. Adjournment (5:00)

* Items Requiring Action

Attachment: Technical Assistance Report for January 2017

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