

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

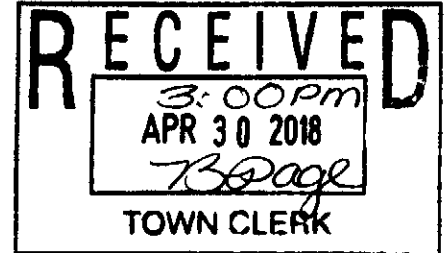
NATHANIEL W. KARNS, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, May 3, 2018, 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA



AGENDA - Revised

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes Executive Committee Meeting of April 5, 2018 * (4:05)
- III. Financial Reports (4:10)
 - A. Expenditures Report for April *
 - B. April Accounts Receivable Report
 - C. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action * (4:20)
 - A. Approval to Potentially Submit Grant Application(s) to the Executive Office of Energy & Environmental Affairs for Planning Assistance Grants
 - B. Approval to Submit Grant Application to AARP Community Challenge Grant Program
 - C. Approval to Submit Grant Application to EPA Healthy Communities Grant Program
 - D. Approval of Modifications to Personnel Pay Plan
 - E. Approval of Comments on H.4290: An Act to Promote Housing Choices
 - F. Other
- VI. Committee Reports (4:45)
 - A. Finance Committee
 - B. Nominating Committee
 - C. Regional Issues Committee
 - D. Other

- VII. Executive Director's Report (4:55)
- A. Report on New Contracts/Agreements
 - B. MassDOT Capital Investment Plan 2019-2023 Public Meetings & Comment Period
 - C. Status of DLTA, Community Compact, and Efficiency & Regionalization Funding in FY 2019 State Budget Process
 - D. Request for Applications for Executive Office of Energy & Environmental Affairs FY 2019 Planning Assistance Grants – responses due May 11, 2018
 - E. Request for Information from MassDEP for Input How the Commonwealth Might Expend the \$75 Million VW Court Settlement
 - F. Approval by EPA of Town of Adams Application for Brownfields Clean-up Funding for Hoosac Coal & Grain Site
 - G. Other
- VIII. Old Business (5:05)
- A. Agenda Items for May 17th Commission Meeting
 - B. Executive Director Transition Planning
 - C. Other
- IX. New Business (5:15)
- X. Adjournment (5:20)

* Items Requiring Action

Attachments:

Unapproved Minutes of Executive Committee Meeting of April 5, 2018
April Expenditures Report
Accounts Receivable Report
Memo – Executive Committee Agenda Items
March Technical Assistance

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