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 JOHN DUVAL, Treasurer

Please Note:

listed.

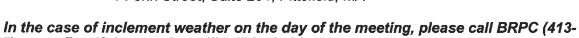
THOMAS MATUSZKO, A.I.C.P. Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, October 11, 2018 4:00 p.m. at the Berkshire Regional Planning Commission Office 1 Fenn Street, Suite 201, Pittsfield, MA



442-1521, ext 15) to confirm if the meeting will still be held.

Meeting Material: All written materials for the meeting are posted on BRPC's website:

AGENDA

www.berkshireplanning.org. Click on the calendar date for the meeting and materials available will be

| 1. | Call to Order & Open Meeting Law Statement | | (4:00) |
|------|--|--|---------|
| II. | Approval of Minutes of Executive Committee Meeting of September 6, 2018 * (4:05) | | |
| III. | Finan | cial Reports | (4:10) |
| | A. B. C. | September Expenditures Report * Accounts Receivable Report & Update on Community Assessments Other | |
| IV. | Delegate & Alternate Issues (4:15) | | (4:15) |
| V. | Items Requiring Action* (4:2 | | (4:20) |
| | A. | Approval to Submit Grant Application to the Western Region Homeland Security | |
| | B. | Advisory Council to Address Infectious Diseases* Approval to Submit a Grant Application to the Efficiency and Regionalization Program to Support the Activities of the Berkshire County Education Task Approval to Amend Personnel Pay Plan* Other | |
| | C. D. | | k Force |
| VI. | Committee Reports (4:35) | | |
| | A. B. C. | Commission Development Committee Brownfields Committee Other | |

VII. **Executive Director's Report** (4:40)Α. Report on New Contracts/Agreements B. Staff update C. BRPC Annual Meeting - Thursday, October 25th, Pittsfield Country Club Berkshire Flyer 2.0 Subcommittee Meeting report D. E. Rural Policy Advisory Commission F. **CPTC Trainings** G. Regional Transit Authority Task Force H. Employers Association of the Northeast (EANE) I. Other VIII. Old Business (4:45)Legislative Priorities Follow-up A. Commission Ratification of Executive Committee Actions B. IX. **New Business** (5:05)A. Berkshire County Group Purchasing Program B. November 15th BRPC Meeting C. Other X. Adjournment (5:20)

Attachments:

- Unapproved Minutes of Executive Committee Meeting of Thursday September 6, 2018
- Accounts Receivable Report
- Memo Executive Committee Agenda Items
- Annual Meeting Invitation
- CPTC Brochure
- Regional Transit Authority Task Force members
- August Technical Assistance Report
- September Technical Assistance Report

City and Town Clerks:

Please post this notice pursuant to M.G.L. Chapter 39, Section 23B

^{*} Items Requiring Action