

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

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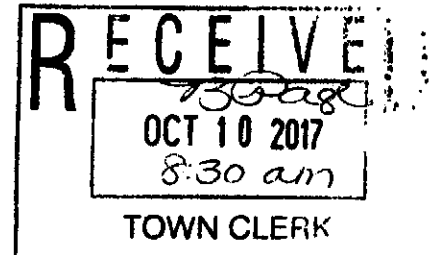
NATHANIEL W. KARNS, A.I.C.P.  
Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, October 12, 2017, 4:00 p.m.  
at the Berkshire Regional Planning Commission Office  
1 Fenn Street, Suite 201, Pittsfield, MA



AGENDA - Amended

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Introduction of New Staff (4:05)
- III. Approval of Minutes of Executive Committee Meeting of September 7, 2017 \* (4:15)
- IV. Financial Reports (4:20)
  - A. September Expenditures Report \*
  - B. Accounts Receivable Report
  - C. Status of Receipt of Community Assessments for FY 2018
  - D. Other
- V. Delegate & Alternate Issues (4:25)
- VI. Items Requiring Action \* (4:30)
  - A. Approval to Submit Planning Assistance Grant Application to the Executive Office of Energy and Environmental Affairs to implement age friendly zoning practices in up to three municipalities
  - B. Approval to Potentially Submit Other Planning Assistance Grant Applications to the Executive Office of Energy and Environmental Affairs
  - C. Other
- VII. Committee Reports (4:35)
  - A. Commission Development Committee
  - B. Environmental Review Committee
  - C. Regional Issues Committee
  - D. Other

VIII. Executive Director's Report (4:45)

- A. Report on New Contracts/Agreements
- B. Hiring of Four New Staff
- C. Status of Senior Economic Development Planner Position
- D. BRPC Annual Meeting – Thursday, October 19<sup>th</sup>, (Guest Speaker – Thomas Krens) Pittsfield Country Club
- E. Workforce Skills Planning Facilitated Discussions – Wednesday, October 18<sup>th</sup> and Thursday, October 19<sup>th</sup>
- F. Citizen Planner Training Collaborative Berkshire Workshops – Thursday, November 2<sup>nd</sup> (Roles and Responsibilities for Planning & Zoning Boards, Part 2) and Thursday November 9<sup>th</sup> (Municipal Vulnerability and Resilience Planning), BRPC
- G. 5<sup>th</sup> Thursday Dinner for Planning and Zoning Boards – Thursday, November 30<sup>th</sup>
- H. MassDOT Working Group on Pittsfield to New York City Seasonal Passenger Rail Service
- I. Community Compact Applications for 2018
- J. Planning Assistance Grant Opportunity from Executive Office of Energy and Environmental Affairs – application deadline October 23, 2017
- K. Efficiency and Regionalization Grant Opportunity from Division of Local Services – application deadline November 16, 2017
- L. Municipal ADA Compliance Grant Opportunity from Massachusetts Office on Disability – application deadline November 17, 2017
- M. District Local Technical Assistance Projects for 2018
- N. Other

IX. Old Business (4:50)

- A. Updated Committee Membership for FY 2018
- B. Status of Search for New Executive Director
- C. Other

X. New Business (4:55)

- A. Potentially Providing "Backbone Organization" Support to Berkshire County Education Task Force
- B. November 16<sup>th</sup> BRPC Meeting
- C. Executive Director's Annual Performance Review
- D. Other

XI. Adjournment (5:20)

\* Items Requiring Action

Attachments: August Local Technical Assistance Report  
September Local Technical Assistance Report

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