

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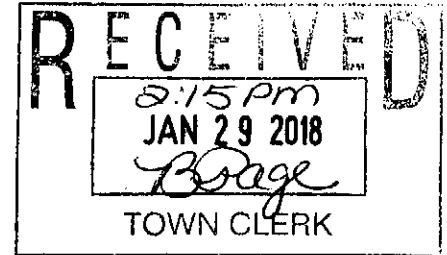
NATHANIEL W. KARNS, A.I.C.P.  
Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

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



*\* Revised*

AGENDA - Revised

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Introduction of New Staff Member – Susan Nawazelski, Office Assistant (4:05)
- III. Approval of Minutes of Executive Committee Meeting of November 2, 2017 \* (4:10)
- IV. Financial Reports (4:15)
  - A. Expenditures Report \*
    - 1. November
    - 2. December
    - 3. January
  - B. Accounts Receivable Report
  - C. Other
- V. Delegate & Alternate Issues (4:20)
- VI. Clearinghouse Review – Environmental Notification Form-Northeast Renewable Link Electric Transmission Line Project (Hancock, Lanesborough, Cheshire, Dalton, Hinsdale) (4:25)
- VII. Items Requiring Action \* (4:30)
  - A. Authorization for Assistant Director Thomas Matuszko to Sign on Behalf of BRPC in Executive Director's Absence
  - B. Authorization for Marianne Sniezek, Office Manager, to have Check Signing Authority
  - C. Consideration of Increasing the Amount Required for Two Check Signatures
  - D. Approval to Submit Grant Application to the Mass. Department of Public Health to Act as a Determination of Need Fiscal Agent

- E. Approval to Submit Technical Assistance Grant Application to the U.S. Economic Development Administration
  - F. Approval to Submit Grant Application to the Massachusetts Service Alliance
  - G. Approval to Apply to the Franklin Regional Council of Governments to Assume Responsibility for the Franklin County Medical Reserve Corps
  - H. Approval of Letter Regarding H.3906 & S.2160 – Legislation Clarifying Property Tax Exemptions for Solar and Wind Systems
  - I. Other
- VIII. Committee Reports (4:50)
- A. Commission Development Committee
  - B. Finance Committee
  - C. Regional Issues Committee
  - D. Other
- IX. Executive Director's Report (5:00)
- A. Report on New Contracts/Agreements
  - B. Berkshire Regional Transit Authority BRTA Shared Ride Access to Work Study
  - C. Mass College of Liberal Arts Berkshire Flyer Market Research Report
  - D. Supreme Judicial Court Decision Upholding Local Zoning for Aeronautics Uses
  - E. Local Planning Assistance Grant Awards from the Executive Office of Energy & Environmental Affairs
  - F. New Massachusetts Housing Choice Program
  - G. Massachusetts Cannabis Control Commission Draft Regulations
  - H. Appointment of BRPC Public Health Program Manager Laura Kittross to State Determination of Need's Health Aging Advisory Committee
  - I. District Local Technical Assistance Contract and Project Requests
  - J. Brownfield Revolving Loan Fund Closing on Clean-up Funds for Greylock Works, North Adams
  - K. Offer of Surplus Equipment to Municipalities
  - L. Other
- X. Old Business (5:10)
- A. Status of Search for New Executive Director
  - B. Other
- XI. New Business (5:20)
- A. March 15th Commission Meeting
  - B. Other
- XII. Adjournment (5:25)

\* Items Requiring Action

**Attachments:**

Unapproved Minutes of Executive Committee Meeting of November 2, 2017  
 November Expenditures Report  
 December Expenditures Report  
 January Expenditures Report

Accounts Receivable Report  
Memo – Executive Committee Agenda Items  
December Technical Assistance

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