

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
JOHN DUVAL, Vice-Chair
SHEILA IRVIN, Clerk
MALCOLM FICK, Treasurer

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

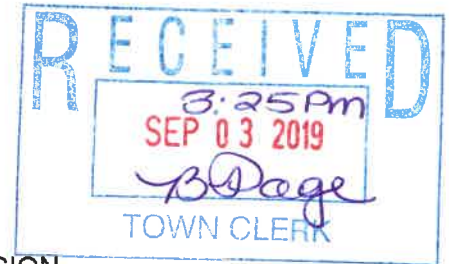
MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE
of the

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, September 5, 2019 at 4 p.m.
at the Berkshire Regional Planning Commission Office
Building 1 Fenn Street, Suite 201, Pittsfield, MA



Meeting Material: All written materials for the meeting are posted on BRPC's website:
www.berkshireplanning.org. Click on the calendar date for the meeting and materials available will be listed.

AGENDA

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of July 11, 2019* (4:05)
- III. Financial Reports (4:15)
 - A. July Expenditures Report *
 - B. August Expenditures Report*
 - C. August Accounts Receivable Report & Assessments
 - D. Line of Credit Report
 - E. Massachusetts Paid Family and Medical Leave Update
 - F. Unaudited Year-End Financial Results for BRPC
 - G. Other
- IV. Delegate & Alternate Issues (4:25)
- V. Items Requiring Action* (4:45)
 - A. Approval to Enter into a Contract with the Massachusetts Department of Transportation for Transportation Planning Services
 - B. Approval to Submit Grant Application or Application(s) to the Massachusetts Community Health Fund / Health Resources in Action
 - C. Approval to Submit Grant Application or Application(s) to the Massachusetts Community Health Fund / Health Resources in Action (HRIA) Healthy Aging Fund
 - D. Approval to Submit Grant Application to Center for Sharing Public Health Services
 - E. Approval to Submit Grant Application or Application(s) to the Josiah Macy, Jr. Foundation Grants, President's Fund
 - F. Approval to Submit Proposal to the Massachusetts Executive Office of Energy and Environmental Affairs (EOEEA) for a Municipal Vulnerability Program (MVP) Coordinator Position

- G. Appointments to BRPC Committees
H. Other
- VI. Committee Reports (4:55)
A. Regional Issues Committee
B. Environmental Review Committee
C. Other
- VII. Executive Director's Report (5:00)
A. Report on New Contracts / Agreements
B. Staff Update
C. 50 Plus Job Fair
D. East-West Passenger Rail Study Advisory Committee
E. Conferences – Save the Date
F. Surplus Equipment
G. Improving How BRPC Communicates to the Outside World
H. BRPC's 5th Thursday Dinner
I. Other
- VIII. Old Business (5:05)
A. Annual Meeting
B. Other
- IX. New Business (5:10)
A. Kusik Award
B. September Commission Meeting
C. Change Schedule for October Commission Meeting
D. New Delegate and Alternate Training
E. Other
- X. Adjournment (5:25)

Attachments:

- Unapproved Minutes of Executive Committee Meeting of Thursday July 11, 2019
- July Expenditures Report
- August Expenditures Report
- August Accounts Receivable Report & Assessments
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- Committee Membership
- Regional Issues Committee Minutes from July 24, 2019
- Unapproved Regional Issues Committee Minutes from August, 2019
- MEPA Comment Letter Specialty Minerals
- Resume – Philip Arnold
- Comment Letter on East – West Rail
- Flyer – 21st Century Municipalities: Challenges & Opportunities – A State Conference for Municipal Officials and Staff
- BRPC Annual Dinner Invitation
- Kusek Award Nomination Form
- Technical Assistance Memo – June and July

* Items Requiring Action

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

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC (413- 442-1521, ext. 5) after 1:00 pm to confirm if the meeting will still be held.