

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  
MARIE RAFTERY, Clerk  
CHARLES P. OGDEN, Treasurer

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

MEETING NOTICE

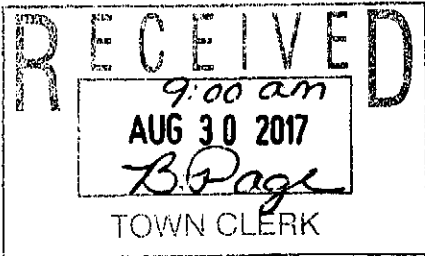
There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, September 7, 2017, 4:00 p.m.  
at the Berkshire Regional Planning Commission Office  
1 Fenn Street, Suite 201, Pittsfield, MA

AGENDA

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|-------|--|--------|
| I.    | Call to Order & Open Meeting Law Statement   | (4:00) |
| II.   | Approval of Minutes of Executive Committee Meeting of August 3, 2017 *                                       | (4:05) |
| III.  | Financial Reports  | (4:10) |
|       | A. August Expenditures Report *  |        |
|       | B. Accounts Receivable Report  |        |
|       | C. Status of Receipt of Community Assessments for FY 2018  |        |
|       | D. Status of Discussions by Regional Planning Agencies and State Retirement Board                            |        |
|       | E. Other   |        |
| IV.   | Environmental Review – Notice of Project Change: Daley Development (Lee)                                     | (4:25) |
| V.    | Delegate & Alternate Issues  | (4:45) |
| VI.   | Items Requiring Action *   | (4:50) |
|       | A. Approval to Submit Grant Application to Department of Environmental Protection for MS4 (Stormwater) Grant |        |
|       | B. Other   |        |
| VII.  | Committee Reports  | (4:55) |
|       | A. Regional Issues Committee   |        |
|       | B. Other   |        |
| VIII. | Executive Director's Report  | (5:00) |
|       | A. Report on New Contracts/Agreements  |        |
|       | B. Hiring of New Senior Land Use Planner   |        |



- C. Status of Filling Other Open Positions
- D. Workshop on Recreational Marijuana for Municipal Officials – August 31<sup>st</sup>, Lenox Town Hall
- E. Implementing Best Practices: A Statewide Conference for Municipal Officials and Staff – September 18<sup>th</sup>, College of the Holy Cross, Worcester
- F. 2017 Moving Together Conference – September 28<sup>th</sup>, Boston Park Plaza Hotel
- G. BRPC Annual Meeting – Thursday, October 19<sup>th</sup>, Pittsfield Country Club
- H. Other

IX. Old Business (5:05)

- A. Committee Membership for FY 2018
- B. September 28<sup>th</sup> BRPC Meeting & Orientation for New Delegates and Alternates
- C. Scheduling Executive Director's Annual Performance Review
- D. Status of Search for New Executive Director
- E. Other

X. New Business (5:15)

- A. Nominations Received for 2017 Charles Kusik Award
- B. Surplus Equipment Offered to Towns and Cities
- C. Other

XI. Adjournment (5:20)

\* Items Requiring Action

Attachment: July Local Technical Assistance Report

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