MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, March 5, 2020 at 4:00 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.

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.

AGENDA

I. Call to Order & Open Meeting Law Statement (4:00)

II. Approval of Minutes of the Executive Committee Meeting of February 6, 2019* (4:05)

III. Financial Reports (4:10)
   A. February Expenditures Report *
   B. Accounts Receivable Report & Assessments
   C. Line of Credit Report
   D. State Retirement Employers Portion
   E. Other

IV. Delegate & Alternate Issues (4:15)

V. Items Requiring Action* (4:30)
   A. Approval of a Modification to the Personnel Pay Plan to Add a Principle Finance Administration Position*
   B. Approval to accept an Award for Grant Application to the Massachusetts Secretary of State Office*
   C. Approval for the Environmental Review Committee to submit Comments on two MEPA Reviews*
   D. Approval to Submit Grant Application to Federal Food and Drug Administration (FDA)*
   E. Other
VI. Committee Reports (4:35)
A. Regional Issues Committee
B. Commission Development
C. Environmental Review Committee
D. Other

VII. Executive Director’s Report (4:40)
A. Report on New Contracts / Agreements
B. Staff Update
C. Rural Policy Advisory Commission
D. East-West Passenger Rail Study Advisory Committee Update
E. CPTC 2020 Annual Conference
F. COVID 19 Information Session
G. CDBG Grant Applications submission
H. Fifth Thursday Dinner – April 30 (Venue/topic)
I. FY2021 Health and Dental Rate Changes
J. MHP Western Mass Housing Conference April 16th
K. Shared Conservation Agent
L. Other

VIII. Old Business (4:45)
A. An Act Concerning Horse Racing within the Town of Great Barrington
B. Building Lease and Space Update
C. Annual Meeting
D. Other

IX. New Business (5:00)
A. TCI Comment Letter
B. March Commission Meeting
C. Other

X. Adjournment (5:15)

Attachments:
- Unapproved Minutes of Executive Committee Meeting of February 6, 2020
- February Expenditures Report
- February Accounts Receivable Report & Assessments
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- Personnel Pay Plan
- Eberwein CV
- Fahey Resume
- Slick Resume
- East-West Rail Advisory Committee PowerPoint Presentation
- CPTC 2020 Annual Conference Brochure
- Covid-19 Information Session Brochure
- MHP Western MA Housing Conference Brochure
- H4272
- TCI Comment letter
- Technical Assistance Memo – January 2020

* Items Requiring Action

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