

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
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www.berkshireplanning.org

SHEILA IRVIN, Chair
KYLE HANLON, 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, April 2, 2015, 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC (413-442-1521, ext 15) to confirm if the meeting will still be held.

AGENDA - Amended

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| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of March 5, 2015 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. March Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Clearinghouse Reviews | (4:20) |
| | A. Final Environmental Impact Report for Tennessee Gas Pipeline Connecticut Expansion Project (Sandisfield & Tyringham) * | |
| | B. Environmental Notification Forms for Murdock Pond and Basin Pond Dredging Projects (Great Barrington) | |
| VI. | Items Requiring Action * | (4:45) |
| | A. Approval of Salary Increase Ranges for FY 2016 | |
| | B. Approval to Sign Transit Planning Contract for 2015 | |
| | C. Approval to Submit Application to Robert Wood Johnson Foundation Roadmaps to Health Prize | |
| | D. Other | |

- VII. Committee Reports (4:50)
- A. Commission Development Committee
 - B. Comprehensive Economic Development Strategy Committee
 - C. Other
- VIII. Executive Director's Report (5:00)
- A. Report on New Contracts/Agreements
 - B. Public Health Alliance Services
 - C. Status of District Local Technical Assistance Funding for 2015 & 2016
 - D. Workshop for Berkshires Conservation Commissions – Saturday, April 11th, BRPC
 - E. Pipeline Emergencies Training – Thursday, April 23rd, Berkshire Hills Country Club, Pittsfield
 - F. 5th Thursday Dinner for Planning & Zoning Boards – April 30th, Pittsfield Country Club
 - G. Workshop on Municipal Roles & Responsibilities for Permitting of Interstate Natural Gas Pipelines
 - H. Other
- IX. Old Business (5:05)
- X. New Business (5:10)
- A. May Commission Meeting
 - B. Planning for 2015 Annual Meeting
 - C. Other
- XI. Adjournment (5:15)

* Items Requiring Action

Attachments: February Local Technical Assistance Report

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