

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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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, May 7, 2015, 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 April 2, 2015 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. April Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Clearinghouse Review – Review of Grant Application by the City of Pittsfield to the U.S. Economic Development Administration for Supporting Infrastructure for the Berkshire Innovation Center at the William Stanley Business Park * | (4:20) |
| VI. | Items Requiring Action * | (4:30) |
| | A. Approval to Submit Application to DEP for Section 319 Water Quality Improvement Grant to Assist Communities in Exploring Stormwater Utilities to Comply with New EPA Stormwater Permit Requirements | |
| | B. Other | |
| VII. | Committee Reports | (4:35) |
| | A. Clearinghouse Review Committee – Proposed Name Change | |
| | B. Nominating Committee | |

- VIII. Executive Director's Report (4:45)
 - A. Report on New Contracts/Agreements
 - B. Status of District Local Technical Assistance and Community Incentive Challenge Grant Funding for 2016
 - C. Workshop on Municipal Roles & Responsibilities for Permitting of Interstate Natural Gas Pipelines – Wednesday, June 3rd, 6-8 p.m., Berkshire Community College
 - D. Other
- IX. Old Business (4:50)
 - A. May Commission Meeting
 - B. Other
- X. New Business (4:55)
- XI. Adjournment (5:00)

* Items Requiring Action

Attachments: March Local Technical Assistance Report

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