

BERKSHIRE REGIONAL PLANNING COMMISSION  
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201  
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[www.berkshireplanning.org](http://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, June 4, 2015, 4:00 p.m.  
at the Berkshire Regional Planning Commission Office  
1 Fenn Street, Suite 201, Pittsfield, MA

### AGENDA-Amended

- |      |  |        |
|------|--|--------|
| I.   | Call to Order & Open Meeting Law Statement   | (4:00) |
| II.  | Approval of Minutes of Executive Committee Meeting of May 7, 2015 *  | (4:05) |
| III. | Financial Reports  | (4:10) |
|      | A. May Expenditures Report *   |        |
|      | B. Accounts Receivable Report  |        |
|      | C. Other   |        |
| IV.  | Delegate & Alternate Issues  | (4:15) |
| V.   | Items Requiring Action *   | (4:20) |
|      | A. Approval to Submit Application to Community Organizations Active in Disasters (COAD)  |        |
|      | B. Approval to Submit Application to Western Massachusetts Homeland Security Advisory Council (WRHSAC) for Shelter Planning  |        |
|      | C. Approval to Submit Application to WRHSAC for Multi-Agency Coordination Center (MACC)  |        |
|      | D. Approval to Submit Application to WRHSAC for Shelter Training   |        |
|      | E. Approval to submit grant application to the Centers for Disease Control/ Department of Public Health for Climate Change Planning for Vulnerable Populations                 |        |
|      | F. Approval to submit grant application to the Food & Drug Administration for regional Food Safety Program   |        |
|      | G. Approval to submit grant application to the Federal Highway Administration TIGER grant program for freight rail infrastructure replacement in Canaan, CT, and Sheffield, MA |        |
|      | H. Approval of Modify Sick Leave Policy to Reflect New Requirement for Family and  |        |

- I. Medical Leave
- I. Accrued Sick Leave Buy Back-Transfer
- J. **Review of BRPC Personnel Pay Plan**
- K. Other
  
- VI. Committee Reports (4:50)
  
- VII. Executive Director's Report (4:55)
  - A. Report on New Contracts/Agreements
  - B. Status of District Local Technical Assistance and Community Incentive Challenge Grant Funding for 2016
  - C. Update on Tennessee Gas Pipeline Northeast Direct Project
  - D. Workshop on Municipal Roles & Responsibilities for Permitting of Interstate Natural Gas Pipelines – Wednesday, June 3<sup>rd</sup>, **7-9** p.m., Berkshire Community College
  - E. MassWorks Applications for FY 2015
  - F. Other
  
- VIII. Old Business (5:00)
  
- IX. New Business (5:05)
  - A. Summer Commission Meeting
  - B. Other
  
- X. Adjournment (5:10)

\* Items Requiring Action

Attachments: April Local Technical Assistance Report

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