

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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SHEILA IRVIN, Chair
RENE WOOD, Vice-Chair
GALE LABELLE, 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 4, 2013, 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 March 7, 2013 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. March Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| IV. | Review of Commission Mission and Goals & Objectives – Focus on Issues Facing BRPC | (4:15) |
| V. | Delegate & Alternate Issues | (4:45) |
| VI. | Business Requiring Action | (4:50) |
| | A. Approval to Submit Grant Application to DPH to Advance Regional Sharps Collection Program * | |
| | B. Transfer of 501(c)(3) from Berkshire Learning Initiative * | |
| | C. Merit Increases for FY 2014 * | |
| | D. Other | |
| VII. | Committee Reports | (5:10) |
| | A. Clearinghouse Review Committee – ENF and proposed regulation changes by DEP – date not yet set | |
| | B. Regional Issues Committee – Land Use Reform Legislation – April 9 th , 4 p.m., BRPC | |
| | C. Other | |

- VIII. Executive Director's Report (5:15)
- A. Report on New Contracts/Agreements
 - B. Berkshire Municipal Electric Purchase Aggregation Progress
 - C. Attorney General Review of Local Medical Marijuana Facility Actions
 - D. Approval of the Berkshire County Natural Disaster Mitigation Plan by FEMA
 - E. 2013 District Local Technical Assistance Program
 - F. USDA Rural Development Workshop – Tuesday, April 9th, Pittsfield
 - G. 2013 Massachusetts Trails Conference – Saturday, May 4th, Devens
 - H. DHCD Planning & Community Development Conference – Tuesday, May 7th, Devens
 - I. 5th Thursday Dinner for Planning & Zoning Boards – Regulating Medical Marijuana - May 30th, Cork & Hearth, Lee
 - J. Improving Stream Crossings Workshops – Monday, June 17th, Berkshire Community College
 - K. Other
- IX. Old Business (5:20)
- A. Status of Incorporating Berkshire Health Alliance & Berkshire County Boards of Health Association Staff into BRPC
 - B. Other
- X. New Business (5:25)
- A. May BRPC Meeting
 - B. Other
- XI. Adjournment (5:30)

* Items Requiring Action

Attachment: February Local Technical Assistance Report

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