

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  
RENE WOOD, Vice-Chair  
GALE LABELLE, Clerk  
CHARLES P. OGDEN, Treasurer

NATHANIEL W. KARNIS, A.I.C.P.  
Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, July 11, 2013, 4:00 p.m.  
at the Berkshire Regional Planning Commission Office  
1 Fenn Street, Suite 201, Pittsfield, MA

AGENDA

- |      |   |        |
|------|---|--------|
| I.   | Call to Order & Open Meeting Law Statement  | (4:00) |
| II.  | Approval of Minutes of Executive Committee Meeting of June 6, 2013 *  | (4:05) |
| III. | Financial Reports   | (4:10) |
|      | A. June Expenditures Report *   |        |
|      | B. Accounts Receivable Report   |        |
|      | C. Other  |        |
| IV.  | Delegate & Alternate Issues   | (4:15) |
| V.   | Business Requiring Action   | (4:20) |
|      | A. Approval to Enter into Agreements with Municipalities for Planning Technical Assistance Services for FY 2014 *   |        |
|      | B. Approval to Submit Grant Application to the Federal Reserve Bank of Boston for a Working Cities Challenge Grant  |        |
| VI.  | Committee Reports   | (4:25) |
|      | A. Clearinghouse Review Committee – ENF for Environmental Remediation of 100 Bridge Street (former New England Log Homes Site) – Great Barrington and Refresher on Committee Procedures |        |
|      | B. Commission Development Committee   |        |
|      | C. Regional Issues Committee – Land Use Reform Legislation; August meeting to be determined   |        |
|      | D. Other  |        |

- VII. Executive Director's Report (4:30)
- A. Report on New Contracts/Agreements
  - B. Status of Filling Soon-to-be Vacant Planner Position
  - C. Public Health Alliance Services
  - D. Other
- VIII. Old Business (4:35)
- A. Status of Transfer of 501c(3) from Berkshire Learning Initiative to BRPC
  - B. Other
- IX. New Business (4:40)
- A. August Executive Committee Meeting – August 8<sup>th</sup>?
  - B. Orientation for New Delegates and Alternates
  - C. September BRPC Meeting
  - D. Usefulness of Community Liaison Program?
  - E. BRPC Representation of Six “Rest of River” Municipalities
  - F. Other
- X. Adjournment (4:55)

\* Items Requiring Action

Attachment: May Local Technical Assistance Report

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