

BERKSHIRE REGIONAL PLANNING COMMISSION
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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, May 2, 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 April 4, 2013 * (4:05)
- III. Financial Reports (4:10)
 - A. April Expenditures Report *
 - B. Accounts Receivable Report
 - C. Other
- IV. Delegate & Alternate Issues (4:20)
- V. Business Requiring Action (4:30)
 - A. Approval of Letter to DEP on Proposed Amendments to Various Regulations *
 - B. Approval to Submit Application to Massachusetts Department of Environmental Protection to the section 319 Water Quality Improvement Program *
 - C. Approval to Submit Proposal to Massachusetts Executive Office of Public Safety and Security for the Western Mass Sheltering Training project *
 - D. Approval to Submit Grant Application to the Federal Reserve Bank of Boston for Working Cities Challenge Grant *
 - E. Approval of Letter to DCR Regarding Request for Waiver of 120 Day Notice Requirement for Acquisition of 51 Acres in Otis *
 - F. Other
- VI. Committee Reports (4:55)
 - A. Clearinghouse Review Committee – ENF for Lenox Sanitary Landfill Photovoltaic Project and Refresher on Committee Procedures
 - B. Regional Issues Committee – Land Use Reform Legislation – May 14th, 4 p.m., BRPC

- C. Other
- VII. Executive Director's Report (5:00)
- A. Report on New Contracts/Agreements
 - B. Approval of EPA Area-Wide Planning Grant for Town of Lee
 - C. Approval of Opioid Abuse Prevention Grant by DPH
 - D. 2014 District Local Technical Assistance Funding
 - E. 2013 Massachusetts Trails Conference – Saturday, May 4th, Devens
 - F. DHCD Planning & Community Development Conference – Tuesday, May 7th, Devens
 - G. 5th Thursday Dinner for Planning & Zoning Boards – Regulating Medical Marijuana - May 30th, Cork & Hearth, Lee
 - H. Improving Stream Crossings Workshops – Monday, June 17th, Berkshire Community College
 - I. Other
- VIII. Old Business (5:05)
- A. Status of Transfer of 501c(3) from Berkshire Learning Initiative to BRPC
 - B. May BRPC Meeting
 - C. Other
- IX. New Business (5:10)
- X. Adjournment (5:15)

* Items Requiring Action

Attachment: March Local Technical Assistance Report

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