

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, June 6, 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 May 2, 2013 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. May Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| IV. | Delegate & Alternate Issues | (4:20) |
| V. | Business Requiring Action | (4:25) |
| VI. | Committee Reports | (4:30) |
| | 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. Nominating Committee – Report on Slate of Officers for FY 2014 | |
| | C. Regional Issues Committee – Land Use Reform Legislation – June 11th, 4 p.m., BRPC | |
| | D. Other | |
| VII. | Executive Director's Report | (4:45) |
| | A. Report on New Contracts/Agreements | |
| | B. 2014 District Local Technical Assistance Funding | |
| | C. FY 2014-2017 Transportation Improvement Program and MPO Meeting – Tuesday, June 25 th , 4 p.m., BRPC | |
| | D. Launch of Marketing Campaign for the Scenic Byways of Western Massachusetts | |

- Friday, June 28th, Summit House, Skinner State Park, Hadley
- E. 7th Annual Massachusetts Housing Institute – Wednesday and Thursday, June 12th & 13th, Devens Conference Center
- F. Improving Stream Crossings Workshops – Monday, June 17th, Berkshire Community College
- G. Passenger Rail Station Public Meetings – Wednesday, June 26th, Great Barrington Fire Station; Wednesday, July 10th, Lenox Town Hall; both at 6:30 p.m.
- H. Other

VIII. Old Business (4:55)

- A. Status of Transfer of 501c(3) from Berkshire Learning Initiative to BRPC
- B. Other

IX. New Business (5:00)

- A. Next Executive Committee Meeting – Thursday, **July 11th**, 4 p.m., BRPC
- B. Summer BRPC Meeting – tentative – July 11th, 5 p.m.?
- C. Executive Director’s Annual Performance Review
- D. Other

X. Adjournment (5:30)

* Items Requiring Action

Attachment: April Local Technical Assistance Report

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