

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
Massachusetts Relay Service: TTY: 771 or 1-800-439-2370
www.berkshireplanning.org

SHEILA IRVIN, Chair
KYLE HANLON, Vice-Chair
MARILYN WILEY, 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 3, 2014, 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC (413-442-1521, ext 15) to confirm if the meeting will still be held.

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| I. | Call to Order, Open Meeting Law Statement & Introductions | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of March 6, 2014 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. March Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Items Requiring Action * | (4:20) |
| | A. Approval for Executive Director to Sign Contract with MassDOT for Transit Planning Services for 4/1/2014-3/31/2015 | |
| | B. Approval to Submit Grant Application to the U.S. Department of Transportation for TIGER (Transportation Investment Generating Economic Recovery) Planning for Area Around Berkshire Medical Center | |
| | C. Approval for Executive Director to Sign Contract(s) with Western Massachusetts Homeland Security Advisory Council for Outreach and Evacuation Service Center Planning | |
| | D. Approval to Submit Grant Application to the Pew and Robert Wood Johnson Foundations for Community Health Impact Assessment | |
| | E. Approval to Potentially Submit Grant Application to U.Mass. for an Aging Assessment Grant | |
| | F. Approval to Potentially Submit Grant Application to U.S. Environmental Protection Agency for Healthy Communities Grant Program | |

- G. Approval to Potentially Submit Grant Application to the U.S. Department of Transportation for TIGER Infrastructure Grant to Modernize Tracks on Housatonic Railroad to Support Existing Manufacturers
 - H. Approval of Modification to Staff Development Policy
 - I. Approval of Merit Increases for FY 2015
 - J. Other
- VI. Committee Reports (4:40)
- VII. Executive Director's Report (4:45)
- A. Report on New Contracts/Agreements
 - B. Training for Conservation Commissioners, March 29th & April 5th, BRPC
 - C. Attorney General's Open Meeting Law Training Webinars, monthly starting April 8th
 - D. Farmland Access in the Berkshires, April 12th, Berkshire Athenaeum
 - E. Western Massachusetts Housing Workshop, April 25th, Holyoke Community College
 - F. Next 5th Thursday Dinner – May 29th, Topic will be "Planning for Climate Change"
 - G. Status of District Local Technical Assistance and Community Innovation Challenge Grants in FY 2015 State Budget
 - H. Advancement of Land Use Reform Legislation (H.1859)
 - I. Other
- VIII. Old Business (4:50)
- IX. New Business (4:55)
- A. May 15th BRPC Meeting
 - B. Other
- X. Adjournment (5:00)

* Items Requiring Action

Attachment: Technical Assistance Report for February 2014

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