

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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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, June 12, 2014, 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

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| I. | Call to Order, Open Meeting Law Statement & Introductions | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of April 3, 2014 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. April Expenditures Report * | |
| | B. May Expenditures Report * | |
| | C. Accounts Receivable Report | |
| | D. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Clearinghouse Review | (4:20) |
| | A. ENF for Roundabout Construction at Route 8 and Friend St (Adams) | |
| | B. Status of Review of EENF for Connecticut Expansion Project by Tennessee Gas Pipeline Company (Sandisfield and Tyringham) | |
| | C. Other | |
| VI. | Items Requiring Action * | (4:30) |
| | A. Approval to Submit Grant Application to Toxic Use Reduction Institute to Reduce Use of Toxic Substances in Schools | |
| | B. Other | |
| VII. | Committee Reports | (4:35) |
| | A. Commission Development Committee | |
| | B. Regional Issues Committee – Review of H.4065, Land Use Reform legislation | |
| | C. Other | |

- VIII. Executive Director's Report (4:45)
- A. Report on New Contracts/Agreements
 - B. Report on Status of Berkshire Health Alliance
 - C. Status of District Local Technical Assistance and Community Innovation Challenge Grants in FY 2015 State Budget
 - D. MassWorks Grant Applications Open – application deadline Friday, August 29th
 - E. Provision of Outsource Planner Assistance to Adams with Community Development Program Support
 - F. Initiation of Phase II Project to Plan for Evacuation Service Centers in Western Massachusetts
 - G. Approval of Grant of Services by EPA for Brownfields Assessment of Eagle Mill in Lee
 - H. EPA Releases Proposed Remedy for Clean-up of PCB's from Housatonic River
 - I. Other
- IX. Old Business (4:55)
- X. New Business (5:00)
- A. Summer BRPC Meeting(s)
 - B. Scheduling Executive Director's Annual Performance Review
 - C. Other
- XI. Adjournment (5:10)

* Items Requiring Action

Attachment: Technical Assistance Report for March 2014
Technical Assistance Report for April 2014

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